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Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, January 4, 2011

LEGISLATION INTRODUCED AT ROLL CALL

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Introduced by a Supervisor or Mayor

Ordinances

110008 **[Planning Code - Amending Inclusionary Housing Ordinance to Add New Alternative in Market and Octavia Plan Area]**
Sponsor: Dufty
Ordinance amending the San Francisco Planning Code by amending Section 415.5 to provide for a new land dedication alternative in the Market and Octavia Plan Area in lieu of payment of the Affordable Housing Fee; and adding Section 415.10 to provide for the requirements of such land dedication; making findings including environmental findings and findings of consistency with the Priority Policies and the General Plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110009 **[Planning Code - Amending Area Plan Fee Waiver Criteria for Affordable Housing]**
Sponsor: Maxwell
Ordinance amending the San Francisco Planning Code by amending Section 406 to revise the criteria for waiver of Area Plan fees, including the Rincon Hill Community Infrastructure Impact Fee, the Market and Octavia Community Improvements Impact Fee, the Eastern Neighborhoods Infrastructure Impact Fee, the Balboa Park Impact Fee, and the Visitacion Valley Community Facilities and Infrastructure Impact Fee, for affordable housing projects; and making findings, including environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110010 **[Planning Code - Zoning - NC-3 District of Fillmore Street between Bush and McAllister Streets]**
Sponsor: Mirkarimi
Ordinance (1) amending Section 145.4 of the San Francisco Planning Code to require active ground-floor commercial uses in properties fronting on Fillmore Street between Bush and McAllister Streets in the NC-3 District; and (2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110011 **[Administrative Code - Composition - Justice Tracking Information System Committee Governance Council]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Section 2A.85 to add the City Administrator as a member of the Justice Tracking Information System (JUSTIS) Committee Governance Council and to designate the City Administrator as the Chair of the Council. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

110012 **[Accept and Expend Grant - Clean Energy Workforce Training Program and Amendment to the Annual Salary Ordinance for FY2010-2011 - $603,888]**
Sponsor: Mayor
Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $603,888 from the California Employment Development Department to support the Clean Energy Workforce Training Program, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one grant-funded 9772 Community Development Specialist position at 0.6 FTE in FY2010-2011 in the Office of Economic and Workforce Development. RECEIVED AND ASSIGNED to Budget and Finance Committee.

100495 **[Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Administrative Code Chapter 31 to provide for appeals to the Board of Supervisors of certain environmental documents under the California Environmental Quality Act, to clarify procedures and to provide public notice of environmental documents. RE-REFERRED to Land Use and Economic Development Committee.

Resolutions

110005 **[Family Service Agency Day - February 17, 2011]**
Sponsor: Dufty
Resolution declaring February 17, 2011, as Family Service Agency Day to recognize its 121 year legacy of reform, innovation and concern for the most vulnerable of San Francisco's residents. ADOPTED 1/4/11.

110006 **[Suzy Loftus Day - January 4, 2011]**
Sponsor: Alioto-Pier
Resolution declaring January 4, 2011, as Suzy Loftus Day in the City and County of San Francisco. ADOPTED 1/4/11.

110013 **[Accept and Expend Grant - Community Services Block Grant - $750,000]**
Sponsor: Mayor
Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a Community Services Block Grant in the amount of $750,000 from the California State Department of Community Services and Development, through the Economic Opportunity Council, to support CityBuild, the Summer Youth Employment Program, and RAMP SF. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110015 **[Accept and Expend Grant - With Open Arms - $12,500]**
Sponsor: Mirkarimi
Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of $12,500 from van Löben Sels/RembeRock Foundation for mentoring and enrichment programming for participants in the With Open Arms initiative. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110016 **[Authorization to Apply for CalFire State Grant - Urban Forest Enhancement]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment for the City and County of San Francisco to apply for funding from the Department of Forestry and Fire Protection (CalFire) for a project to plant fruit bearing trees on appropriate City land. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

101601 **[Appointment, Health Officer - Tomás Javier Aragón]**
Sponsor: Chiu
Motion appointing Tomás Javier Aragón, effective on December 15, 2010, to the position of Health Officer for the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110007 **[Ratifying the Appointment of a Successor Mayor]**
Motion to ratify the appointment of a successor Mayor due to the occurrence of a vacancy in the Office of the Mayor for a term expiring January 8, 2012. (Clerk of the Board). ASSIGNED to Board of Supervisors on 1/7/11.

101515 **[Confirming Appointment, Port Commission - Leslie Katz]**
Sponsor: Mayor
Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014. RE-REFERRED to Rules Committee.

Request for Hearing

110014 **[Hearing - Use of Segways in Golden Gate Park Safety Regulations]**
Sponsor: Mar
Hearing to discuss the safety regulations regarding the use of Segways in Golden Gate Park. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

101576 **[Settlement of Lawsuit - CCSF v. Alexander A. Deanda, et al. - City to Receive $75,000]**
Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against Alexander A. Deanda, Gerald T. Lyons and Sheldon Morris for $45,000 from defendant Alexander A. Deanda and $30,000 from Gerald T. Lyons; the lawsuit was filed on November 24, 2008, in San Mateo Superior Court, Case No. Civ 482-183; entitled City and County of San Francisco, et al. v. Alexander A. Deanda, et al.; the City has not yet settled with defendant Sheldon Morris. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101577 **[Settlement of Lawsuit - Gang Hao O'Neil/James O'Neil - $270,000]**
Ordinance authorizing settlement of the lawsuit filed by Gang Hao O'Neil and James O'Neil against the City and County of San Francisco for $270,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-491579, entitled Gang Hao O'Neil and James O'Neil v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101585 **[Settlement of Lawsuit - Kevin Montague - $60,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Kevin Montague against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101586 **[Settlement of Lawsuit - Vladimar Belfor/Victor Kanevsky - $34,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Vladimar Belfor and Victor Kanevsky against the City and County of San Francisco for $34,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101587 **[Settlement of Lawsuit - David Cheung dba Kwok Shing Hong - $350,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually and dba Kwok Shing Hong against the City and County of San Francisco for $350,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101588 **[Settlement of Lawsuit - KLW, LLC - $210,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC against the City and County of San Francisco for $210,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101589 **[Settlement of Lawsuit - Sunday Bazaar/2170 Folson, LLC - $127,372]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folson, LLC, against the City and County of San Francisco for $127,372; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101590 **[Settlement of Lawsuit - Kroll Furniture - $65,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Kroll Furniture against the City and County of San Francisco for $65,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101591 **[Settlement of Lawsuit - Alphonso Oliphant/Bruce Woodard - $55,000]**
Ordinance authorizing settlement of the claims made by Alphonso Oliphant and Bruce Woodard in a lawsuit filed against the City and County of San Francisco and William Siffermann for $55,000; the lawsuit was filed on November 5, 2008, in the United States District Court, Case No. CV08-5048 MMC; entitled Alphonso Oliphant, Roger Gainey and Bruce Woodard v. City and County of San Francisco, Juvenile Probation Department and William Siffermann. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101592 **[Settlement of Lawsuit - Mackin, et al. - City to Pay $63,020 for Easement]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100, to condemn and take by right of eminent domain a temporary construction easement over portions of real property located in Sunol, California, APN 096-0001-020-03; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516566; entitled City of San Francisco v. Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101600 **[Settlement of Lawsuit - National Union - City to Receive $925,000; Appropriating Settlement Proceeds]**
Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. National Union, etc., et al., United States District Court, N.D. Cal., Case No: CV-103385-SI, arising from an insurance dispute involving policies issued by National Union Fire Insurance Company of Pittsburgh and sister company Chartis Specialty Insurance Company to the San Francisco Public Utilities Commission, calling for payment of $925,000 from National Union to the City and County of San Francisco and including other material terms of said settlement; and appropriating settlement proceeds. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101608 **[Settlement of Lawsuit - AboveNet Communications, Inc. - $183,479.00]**
Ordinance authorizing settlement of the lawsuit filed by AboveNet Communications, Inc., formerly known as Metromedia Fiber Network Services, Inc., a Delaware corporation, against the City and County of San Francisco for $183,479.00; the lawsuit was filed on December 10, 2007 in Sacramento Superior Court, Case No. 34-2007-00882854; entitled Metromedia Fiber Network Services, Inc., a Delaware corporation, v. City and County of San Francisco, et al.; the complaint was amended on August 20, 2009 to correct the plaintiff's name to AboveNet Communications, Inc. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

101578 **[Agreement - Olin Corporation - Sodium Hypochlorite - Estimated to Exceed $10,000,000]**
Resolution approving the Agreement between the City and Olin Corporation, dba Olin Chlor Alkali, for Sodium Hypochlorite, which is estimated to exceed $10,000,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

101579 **[Airport Commission Bond-Related Authorizations - Not to Exceed $1,600,000,000]**
Resolution approving the issuance of not to exceed $1,600,000,000 aggregate principal amount of San Francisco International Airport Second Series Refunding Revenue Bonds to refinance Airport Bonds and Subordinate Bonds; Approving the issuance of not to exceed $125,000,000 aggregate principal amount of San Francisco International Airport Special Facilities Bonds to finance and refinance fuel storage and delivery facilities; Approving the maximum interest rates, maturity dates and number of issues of such Refunding Bonds, Subordinate Bonds and Special Facilities Bonds; Approving certain resolutions of the Airport Commission; Approving the forms of certain agreements related to such Bonds and authorizing the execution and delivery thereof; Approving certain amendments to the 1991 Resolution; and Approving certain other related matters. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

101593 **[Settlement of Unlitigated Claim - California Capital Insurance Company - $57,892.75]**
Resolution approving the settlement of the unlitigated claim filed by California Capital Insurance Company as subrogee for Michelle Azevedo against the City and County of San Francisco for $57,892.75; claim was filed on January 13, 2009. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

101595 **[Sale Agreement - Permanent and Temporary Easements for Highway 84 Improvement Project in Alameda County - $6,000]**
Resolution approving and authorizing an agreement for the sale and conveyance of property rights in fee interest, two nonexclusive permanent easements and three temporary easements over portions of Assessor's Parcel Numbers 85A-5400-2-3 and 507-762-005-00 located in Alameda County under the jurisdiction of the San Francisco Public Utilities Commission to State of California acting through its California Department of Transportation for a purchase price of $6,000 which includes $2,500 payment for City and County of San Francisco's administration and legal fees; adopting SFPUC's Resolution 10-0094; further adopting findings that the conveyance is in conformity with the City's General Plan Referral as required by Section 4.105 of the Charter and Section 2A.53 of the Administrative Code; is consistent with the Eight Priority Policies of City Planning Code Section 101.1; adopting that the sale/conveyance is "Categorically Exempt" from environmental review under Class 12-Surplus Government Property Sales under CEQA Guidelines; and authorizing City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – January 4, 2011

Board Minutes for November 23, 2010, December 7, 2010, and December 14, 2010 approved.

Requests Granted

From: Supervisor Avalos
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to submit a report on the baseline of services they provide to District 11. Report should include, but not be limited to:

- Pressure washing of sidewalks
- Tree and landscape maintenance
- Graffiti abatement
- Trash pickup
- Sidewalk sweeping
- A budgetary and service allocation comparison by legislative district.

Please specify which services are permanent and which are considered temporary. Please include an analysis of unmet service needs in District 11, whether there are existing resources to meet these needs, and the amount of additional resources needed to address shortfalls in service provision in District 11.

From: Supervisor Mirkarimi
To: Treasurer
To: Assessor-Recorder
To: City Attorney
To: District Attorney
Requesting/Inquiring: Requesting that the Treasurer, Assessor-Recorder, City Attorney, and District Attorney provide any relevant information and resources for San Franciscans to seek assistance with the impacts of foreclosures, including the following situations:

- For property owners seeking help in avoiding foreclosure or in renegotiating or modifying their loan.
- For property owners who believe they are victims of mortgage fraud.
- For tenants who rent residential or commercial space in a property that is being foreclosed.

From: Supervisor Mirkarimi
To: City Services Auditor
Requesting/Inquiring: Requesting the City Services Auditor to conduct a cost-benefit analysis of supportive housing, including evaluation of the following questions:

- Does the cost of supportive housing for the homeless ultimately save money over time in the overall use of public funded services?
- Is the cost of supportive housing for the homeless justified by cost savings in comparison to those homeless persons in non-supportive housing?

The study should include an examination of the cost of all Supportive Housing that is funded by the Human Services Agency and Department of Public Health (master leased, Care Not Cash and Non-Profited owned), compared to the cost that a homeless individual incurs while they are on the street and in emergency shelter.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations:

Potholes, Lights and Sidewalk issues
Near 1150 Scott
Near 175 Carl

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Northwest corner Webster & Haight
Southeast corner Divisadero & Haight
Northeast corner Scott & Fulton
Northeast corner Golden Gate & Lyon

Mailboxes
Northwest corner Laguna & Hermann
Northwest corner Belvedere & Clayton
Southwest corner Parnassus & Clayton

Street Wall Medians and Overpasses
Eastern median of Divisadero & Geary; metal pole

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Southwest corner Clayton & Fulton
Northeast corner Baker & Oak

Northeast corner McAllister & Scott
Northeast corner Geary & Baker
Northwest corner Baker & Fulton

Bus Shelter
Southwest corner Buchanan & Haight
Southeast corner Buchanan & Hayes
Northwest corner Hayes & Scott
Southeast corner Stanyan & Oak
Northwest corner Divisadero & Hayes
In front 1838 Eddy
Fillmore and Haight (all 4 bus stops, graffiti and grime and canopies also have graffiti).

Fire Hydrant
Southeast corner Scott & Fell

Emergency Boxes
Northeast corner Divisadero & Geary

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
In front 552 Haight
Southeast corner Central & Page
Northeast corner Central & Haight
In front 508 Haight
In front 1151 Laguna
In front 1169 Scott
In front 1186 Fulton
1223 Laguna
1234 Divisadero

Wood Poles
In front 30 Fillmore
Opposite 1221 Shrader
Opposite 120 Shrader

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southeast corner of Fillmore and Post
Southwest corner of Divisadero and Sutter
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 9th Avenue
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

SF Daily
Northwest corner of Hayes and Gough

City Star
Northwest corner of Hayes and Gough
Southeast corner of Fillmore and Haight

SF Weekly
Southeast corner of Masonic and Haight and Southeast corner of Haight and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

1067 Oak
890 Page
250 Scott
418 Haight
537 Haight
901 Haight
1305 Haight
682 Haight
553 Haight
418 Haight

122 Webster
399 Haight, on the Webster side
100 Scott, on the Waller side
784 Stanyan
798 Stanyan
8 Shrader
980 Scott
410 Scott
610 Waller
617 Ivy
2190 Fell
2721 California
2787 California
2731 California
1445 Laguna
820 Scott

From: Supervisor Elsbernd
To: City Attorney
Requesting/Inquiring: Supervisor Elsbernd inquires as to the possibility that the City and County of San Francisco may seek civil penalties against Deborah Madden, former technician at the San Francisco Police Department Crime Lab. Furthermore, Supervisor Elsbernd requests an estimate of the costs incurred by the City and County including, but not limited to the regular, overtime and premium pay associated with the investigation into Ms. Madden's conduct.

From: Supervisor Mirkarimi
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft Planning Code Amendment, Self Serve Restaurant. Please see the attached Draft Planning Code Amendment.

In Memoriams
Timothy D. Findley – Supervisor Dufty
Pamela J. Hickox – Supervisor Dufty
Shirley Weiner – Supervisor Dufty
Doug Kapovich – Supervisor Elsbernd

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

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Legislation Introduced

Tuesday, January 11, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or Mayor

Ordinances

110023 **[Campaign and Governmental Conduct Code - Allowing Former Appointed Mayor to Obtain City Employment]**
Sponsors: Chiu; Elsbernd, Mar, Chu, Cohen, Kim and Wiener
Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow a former appointed Mayor to obtain full-time City employment within one year after leaving office. RECEIVED AND ASSIGNED to Rules Committee.

110024 **[Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]**
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110025 **[Environment Code - Safe Drug Disposal Information]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Environment Code by adding Sections 2250 through 2254, to require any business selling prescription drugs to the public to post display materials explaining how to safely and lawfully dispose of unused prescription drugs; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

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Resolutions

110026 **[Accept and Expend State Grant - Removal of Abandoned Recreational Watercraft - $15,200]**
Sponsor: Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $15,200 from the California Department of Boating and Waterways, Abandoned Watercraft Abatement Fund, for removal and demolition of abandoned recreational watercraft on the Port's waterfront. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110027 **[Settlement of Potential Litigation - Asian Art Museum Foundation Bonds - City Assurance to Seek Appropriation for Bonds - $120,400,000]**
Sponsors: Mayor; Chiu and Chu
Resolution approving the settlement of potential litigation involving the restructuring of the $120,400,000 California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds, Series 2005 (Asian Art Museum Foundation of San Francisco) (2005 Bonds) through the execution of a Settlement Agreement by and among the City and County of San Francisco, the Asian Art Museum Foundation of San Francisco, JPMorgan Chase Bank, National Association, MBIA Insurance Corporation, National Public Finance Guarantee Corporation, and the Bank of New York Mellon Trust Company N.A., including, among other matters, the form of the Assurance Agreement under which the City will support repayment of the 2005 Bonds, and other additional material terms of such settlement. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110028 **[Accept and Expend Grant - San Francisco Renewable Energy Plan - $250,000]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to initiate the San Francisco Renewable Energy Plan which will lay out actionable steps to source 100% of San Francisco's electrical demand from renewable energy sources. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110031 **[Lease - San Francisco Forty Niners Candlestick Park Stadium]**
Sponsor: Chiu
Resolution authorizing the City Attorney to toll the statute of limitations relating to the Forty Niners' claim under the stadium lease regarding the maintenance and repair of Candlestick Park Stadium for up to 120 days to continue to attempt to negotiate a settlement agreement and lease amendment subject to approval of the those agreements by the Recreation and Park Commission and Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110032 **[Accept and Expend Grant - Disproportionate Minority Contact Support Project - $100,000]**
Sponsor: Cohen
Resolution authorizing the Juvenile Probation Department to retroactively accept and expend a grant in the amount of $100,000 from the Federal Formula Grants Program for the Disproportionate Minority Contact Support Project, administered by the Corrections Standards Authority, for calendar year 2011, to be used for implementation of a multifaceted approach to disparities reduction, including education, data, and best practice review and community outreach. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110033 **[Fred T. Korematsu Day of Civil Liberties - January 30, 2011]**
Sponsors: Mar; Avalos, Campos, Chiu, Chu, Kim and Mirkarimi
Resolution declaring January 30, 2011, as Fred T. Korematsu Day of Civil Liberties. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110036 **[Adoption of Guidelines for the Establishment and Use of Infrastructure Financing Districts]**
Sponsor: Elsbernd
Resolution adopting guidelines for the establishment and use of Infrastructure Financing Districts in the City and County of San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Motion

110035 **[Suspending Board Rules to Permit the Clerk of the Board to Modify the Timeframes for Preparation of the Board's FY2011-2012 Budget for Submission to the Mayor]**
Motion suspending Board Rules 6.23 and 6.24 to permit the Clerk of the Board of Supervisors to modify the timeframes for preparation of the Board's proposed FY2011-2012 budget for submission to the Mayor by waiving the 60 and 15 day timeline requirements; instead a Committee of the Board will conduct a hearing to discuss budget balancing guidelines in January; and that a Committee hearing be conducted for review of the proposed budget prior to submission to the Mayor in February. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearings

110018 **[Hearing - Street Vacation Order - Transbay Transit Center]**
Hearing of persons interested in or objecting to proposed Ordinance ordering the vacation of portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; quitclaiming the City's interest in the vacation areas to the Transbay Joint Powers Authority; accepting Department of Public Works pending Order No.; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

110029 **[Hearing - Pedestrian Safety in the South of Market]**
Sponsor: Kim
Hearing to consider presentations from the Municipal Transit Authority, Planning Department, Department of Public Works, and Department of Public Health on pedestrian safety in the South of Market. RECEIVED AND ASSIGNED to Public Safety Committee.

110034 **[Hearing - Prevention and Control of Bed Bugs]**
Sponsor: Kim
Hearing to consider presentations from the Department of Public Health and Department of Building Inspection regarding on-going inspection procedures, reporting, and referral procedures, enforcement of, prevention and control of bed bugs. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110019 **[Street Vacation Order - Transbay Transit Center]**
Ordinance ordering the vacation of portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; quitclaiming the City's interest in the vacation areas to the Transbay Joint Powers Authority; accepting Department of Public Works Order No. 179,054; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

110001 **[Agreement to Acquire Easement in Connection with the Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel]**
Resolution approving and authorizing acceptance of a Right of Way Easement deed for a 50-year, exclusive, subsurface easement, at no charge, from United States Department of the Interior, for the purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110002 **[Exchange of Quitclaim Deeds - San Francisco Unified School District]**
Resolution (1) authorizing and directing execution of a quitclaim deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for 110 public school properties; (2) authorizing and directing the acceptance of a quitclaim deed by the City and County of San Francisco from the San Francisco Unified School District for five properties owned in fee by the City and County of San Francisco; and (3) adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110017 **[Street Vacation - Resolution of Intent - Transbay Transit Center]**
Resolution declaring the intention of the Board of Supervisors to vacate portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way areas and public service easements. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, January 25, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or Mayor

Ordinances

110068 **[Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**
Sponsor: Chiu
Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110069 **[Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012]**
Sponsor: Chu
Ordinance amending Chapter 16, Article XV, of Part 1 of the San Francisco Administrative Code by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110070 **[Planning Code - Zoning - Upper Fillmore Neighborhood Commercial District]**
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 703.3 and 718.1 and the Zoning Control Table for the Upper Fillmore NCD to: (1) allow as a conditional use on the first floor a new full-service restaurant, large fast food restaurant, small self-service restaurant or self-service specialty food establishment that is not defined as a formula retail use; and (2) add Specific Provisions to the Zoning Control Table to allow a bar associated with a full-service restaurant as a conditional use and require the Planning Commission to consider daytime usage on the block in conditionally approving a new restaurant; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

GOVERNMENT
DOCUMENTS DEPT

JAN 28 2011

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110071 **[Administrative Code - Waiver of the Competitive Bidding and Solicitation Requirements for a Contract with Environmental Science Associates for the California Environmental Quality Act Review of the 34th America's Cup Event]**
Sponsors: Mayor; Mirkarimi, Chiu, Elsbernd, Farrell, Cohen, Avalos, Wiener and Mar
Ordinance approving a waiver of the competitive bidding and solicitation requirements of Chapter 6 and Chapter 21 of the Administrative Code for a contract with Environmental Science Associates for California Environmental Quality Act review of the 34th America's Cup Event and coordinating and developing submittals for associated federal and state permits. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110072 **[Accept and Expend Grant - Federal Green Jobs Workforce Development Training Project and Amendment to the Annual Salary Ordinance for FY2010-2011 - $238,000]**
Sponsor: Mayor
Ordinance authorizing the Office of Economic & Workforce Development to retroactively accept and expend a grant in the amount of $238,000 from the United States Department of Labor Employment and Training Administration to fund the Green Jobs Workforce Development Training Project, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 1824 Principal Administrative Analyst at 0.5 FTE in FY2010-2011 in the Office of Economic and Workforce Development. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

110073 **[Agreement - Owners' Association for Administration/Management of Mission Miracle Mile Business Improvement District]**
Sponsor: Campos
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Mission Miracle Mile Business Improvement District," pursuant to Section 36651 of the California Streets and Highways Code. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110074 **[MUNI Youth Lifeline Discount Fast Pass Program Changes]**
Sponsors: Campos; Mirkarimi, Avalos, Cohen, Kim and Mar
Resolution urging the San Francisco Municipal Transportation Agency to adopt changes to the Youth Lifeline Discount Fast Pass Program for qualified low-income youth. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110075 **[Accept and Expend Grant - San Francisco Safe Routes to School - $249,216]**
Sponsor: Chiu
Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $249,216 from the San Francisco County Transportation Authority to participate in a program entitled "San Francisco Safe Routes to School Education and Outreach Program," for the period September 1, 2011, through August 31, 2012, waiving indirect costs and to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health. RECEIVED AND ASSIGNED to Public Safety Committee.

110076 **[Establishing Monthly Contribution Amount to the Health Service Trust Fund]**
Sponsor: Chu
Resolution establishing monthly contribution amount to the Health Service Trust Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110077 **[Accept and Expend Grant - Incarcerated and Formerly Incarcerated Women - $12,500]**
Sponsor: Mirkarimi
Resolution authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of $12,500 from the van Löben Sels/RembeRock Foundation for partnering with Goodwill and Delancey Street to develop and implement a gender responsive plan for supervision of women on probation. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110078 **[Memorandum of Understanding Amendment - Urban Areas Security Initiative Grant Funds]**
Sponsor: Mayor
Resolution approving a First Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to June 30, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute on behalf of the City. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110079 **[Accept and Expend Grant - Zellerbach Family Foundation - $159,000]**
Sponsor: Mayor
Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of $159,000 from the Zellerbach Family Foundation to support the Department of Juvenile Probation's ongoing efforts in organizational and leadership development, in developing and implementing evidence based practices, and in strengthening partnerships with community based organizations. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110080 **[Accept and Expend Grant - San Francisco Adult Treatment Drug Court - $325,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from Substance Abuse and Mental Health Services in the amount of $325,000 to fund the San Francisco Adult Treatment Drug Court for the period September 30, 2010, through September 29, 2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110081 **[Accept and Expend Grant - San Francisco Community Justice Center - $325,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Substance Abuse and Mental Health Services in the amount of $325,000 to fund the San Francisco Community Justice Center for the period September 30, 2010, through September 29, 2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110098 **[Approval of TEFRA Hearing for Proposed Loan - Asian Art Museum Foundation - Not to Exceed $98,400,000]**
Sponsor: Chiu
Resolution approving the TEFRA Hearing in accordance with Section 147(f) of Internal Revenue Code for proposed loan among JPMorgan Chase Bank, National Association, the California Enterprise Development Authority, and the Asian Art Museum Foundation. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110099 **[Urging the California State Legislature to Pass the California Dream Act]**
Sponsors: Chiu; Avalos, Campos, Kim, Mar and Mirkarimi
Resolution urging the California State Legislature to pass AB 130 and AB 131 (collectively, the California Dream Act), to provide equal access to financial aid programs for California students attending the state's public colleges and universities, regardless of a student's immigration status. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110100 **[Opposing the Sale of KUSF's FCC License to Broadcast on 90.3 FM]**
Sponsors: Mirkarimi; Mar
Resolution recognizing the long and valuable public service of radio station KUSF, opposing the sale of KUSF's FCC license to broadcast on 90.3 FM, requesting the USF Board of Regents to rescind the decision to transfer KUSF's license and reinstate KUSF programming, and urging San Francisco's Federal representatives to express their opposition to KUSF's sale to the Federal Communications Commission. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110102 **[Opposing Proposed Changes to the FY2011-2012 California State Budget to Eliminate Redevelopment Agencies]**
Sponsors: Cohen; Kim, Elsbernd, Campos, Avalos, Wiener, Farrell and Chiu
Resolution opposing current proposed changes to the FY 2011-2012 California State Budget to eliminate Redevelopment Agencies, urging Governor Brown and the State Legislature to retain the existing authority of Redevelopment Agencies as needed to alleviate blight particularly in disadvantage neighborhoods, produce jobs, build public infrastructure, promote urban infill in furtherance of SB 375 and fund affordable housing development, and further urging Governor Brown and the State Legislature to work with local governments to explore other alternatives to solve the state's fiscal crisis. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110082 **[Hearing - Lyon-Martin Health Center Closure]**
Sponsor: Mirkarimi
Emergency hearing regarding the closure of Lyon-Martin Health services, the impact on their client base and provisions for continuing care or additional emergency support from the City and County of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110083 **[Hearing - Illegal Dumping in the City]**
Sponsor: Avalos
Hearing on the status of the Department of Public Works' plans to curb illegal dumping in the City, including but not limited to the scope of the problem, resources devoted to this effort, effective strategies used in other localities, and immediate goals and long term plans to reduce this activity. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110084 **[Hearing - Street Tree Program]**
Sponsor: Avalos
Hearing on the functions and status of the Department of Public Works' street tree program, including but not limited to the roles and responsibilities of the Department regarding street trees, planting and maintenance plans, status of partnerships with outside agencies and individuals, and the sustainability of the program. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110085 **[Hearing - 14 Mission Bus Line Switchbacks]**
Sponsor: Avalos
Hearing on the San Francisco Municipal Transportation Agency's policies for switchbacks on the 14 Mission Bus Line, including a breakdown and cause for switchbacks, the number of line managers on the ground and their criteria for ordering switchbacks, the actual wait time for passengers who must disembark due to swithbacks, the frequency of delays on the line, and the historic trend of switchbacks on the line. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110086 **[Hearing - Community Police Advisory Boards]**
Sponsor: Campos
Hearing on the state of Community Police Advisory Boards at San Francisco Police Department Stations throughout the Ctiy. Requesting that the Chief of Police or other appropriate persons at San Francisco Police Department give a general update on the Community Police Advisory Boards including but not limited to the structure of Community Police Advisory Boards, a description of the goals of the Community Police Advisory Boards, evidence that the goals are or are not being met, and the level of community participation in the Community Police Advisory Boards. RECEIVED AND ASSIGNED to Public Safety Committee.

110087 **[Hearing - Costs Associated with City Employee Benefits]**
Sponsor: Chu
Hearing to address costs associated with fringe benefits, including pension and health care provided to City employees. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110088 **[Hearing - Ongoing Budget Updates for FY2011-2012]**
Sponsor: Chu
Ongoing hearings to receive updates on anticipated budget shortfall for FY2011-2012, and receive updates from various departments. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110089 **[Hearing - Update on the State's Budget for FY2011-2012]**
Sponsor: Chu
Ongoing hearing to receive updates on the State's budget for FY2011-2012 and its impacts on the City and County of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110090 **[Hearing - Mayor's Office Budget Instructions for FY2011-2012 and Plans to Close the Budget Deficit]**
Sponsor: Chu
Hearing to receive information regarding budget instructions issued to departments and plans to close the budget deficit for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110091 **[Hearing - Pedestrian Safety Advisory Committee's 2010 Report]**
Sponsors: Mar; Chiu
Hearing to discuss the Pedestrian Safety Advisory Committee's 2010 Report and pedestrian safety issues. RECEIVED AND ASSIGNED to Public Safety Committee.

110092 **[Hearing - Department of Building Inspection Complying with Senate Bill 1608 Madates and Other Requirements to Improve Service]**
Sponsors: Mar; Chu
Hearing on the progress of the Department of Building Inspection in complying with SB 1608 mandating that a sufficient number of building inspectors be CASP certified by January 1, 2014, and to explore additional requirements that the City can implement to improve building inspection services to business owners while improving accessibility to the disabled. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110093 **[Hearing - 34th America's Cup Host City Agreement and Impacts on Port Tenants and Operations]**
Sponsors: Mirkarimi; Chiu
Hearing to review the final Host City Agreement negotiated by the City for consistency with the Board's prior approval of said agreement, review of the Port's plans for tenant relocation and current status of available Port properties, briefing by Office of Economic & Workforce Development regarding implementation plans, and review of stakeholder outreach plan and the scoping of the EIR required under CEQA. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110094 **[Hearing - Citywide Public Safety Conditions]**
Sponsor: Mirkarimi
Hearing to receive a report from the San Francisco Police Department and/or Mayor's Office of Criminal Justice regarding public safety conditions including citywide crime levels and trends both citywide and by police district station and/or neighborhood. RECEIVED AND ASSIGNED to Public Safety Committee.

110095 **[Hearing - Psychiatric Crisis Training]**
Sponsors: Mirkarimi; Avalos and Chiu
Hearing to receive a report on the status of the San Francisco Police Department training programs with respect to crisis calls involving people with psychiatric disabilities. RECEIVED AND ASSIGNED to Public Safety Committee.

110096 **[Hearing - J Church Street Car Line Unreliability]**
Sponsor: Wiener
Hearing on the San Francisco Municipal Transportation Agency J-Church street car line unreliability. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110097 **[Hearing - Effects of Historic Preservation Policies on Other Major Public Policy]**
Sponsor: Wiener
Hearing on the impact of historic preservation policies on other major public policy goals and the need to adopt legislation to ensure that the policies are achieved. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110021 **[Settlement of Lawsuit - Jason Davis - $4,000,000]**
Ordinance authorizing settlement of the lawsuit filed by Jason Davis against the City and County of San Francisco for $4,000,000; the lawsuit was filed on August 28, 2009, in Contra Costa Superior Court, Case No. MSC 09-02405; entitled Jason L. Davis, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110048 **[Settlement of Lawsuit - Timothy J. Chamberlain - City to Pay $65,000]**
Ordinance authorizing settlement of a lawsuit filed by Timothy J. Chamberlain against the City and County of San Francisco, alleging slander of title and entitlement to declaratory relief; filed June 9, 2009, in San Francisco Superior Court, Case No. CGC-09-489245; entitled Chamberlain v. San Francisco Mayor's Office of Housing; City of San Francisco; and Does 1-100; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 110048. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110049 **[Settlement of Lawsuit - Garcia, et al. - City to Pay $191,000 for Easements]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Carolyn Marie Garcia, Successor Trustee of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100, to condemn and take by right of eminent domain a permanent sub-surface soil nail easement of 492 sq ft. and a 51-month temporary construction easement (TCE) over portions of real property located in Sunol, California, APN 096-0080-004; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516576; entitled City of San Francisco v. Stanley A. Garcia and Carolyn Marie Garcia, Trustees of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110050 **[Settlement of Lawsuit - Toni Battle - $105,000]**
Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for $105,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110004 **[Mental Health Services Act Contract - Statewide Prevention and Early Intervention - $3,020,400]**
Resolution supporting the assignment of the Mental Health Services Act Statewide Prevention and Early Intervention allocation, totaling $3,020,400 to the Joint Powers Authority known as the California Mental Health Services Authoirty. (Public Health Department). RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110020 **[Airport Lease and Operating Agreement - Smarte Carte, Inc.]**
Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110022 **[Settlement of Unlitigated Claim - Ronald E. Johnson and Joseph Pasternak - $30,000]**
Resolution approving the settlement of the unlitigated claim filed by Ronald E. Johnson and Joseph Pasternak against San Francisco for $30,000; claim was filed on July 14, 2010. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110051 **[Public Auction - Tax-Defaulted Real Property]**
Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110052 **[Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed $16,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term Improvements Project, Construction Management Services Staff Augmentation, with HDR Engineering, Inc, for an amount not to exceed $16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – January 25, 2011

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southeast corner of Fillmore and Post
Southwest corner of Divisadero and Sutter
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 9th Avenue
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

SF Daily
Northwest corner of Hayes and Gough

City Star
Northwest corner of Hayes and Gough
Southeast corner of Fillmore and Haight

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
Southwest corner Fillmore and Haight
Southeast corner Divisadero and Haight
Southeast corner Stanyan and Haight
Southwest corner Lyon and Haight
Northwest corner Masonic and Haight
Southwest corner Buchanan and Hayes

Mailboxes
Northwest corner Laguna and Hermann
Northeast corner Buchanan and Haight
Southeast corner Oak and Fillmore

Vacant Lots
At Ellis and Divisadero, trash and graffiti

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Southwest corner Fell and Webster
Northeast corner Linden and Buchanan
Southwest corner Haight and Steiner
Northeast corner McAllister and Scott
Southwest corner Haight and Fillmore

Bus Shelters
Southwest corner Buchanan and Haight
Southeast corner Buchanan and Hayes
Northwest corner Fillmore and Hayes
Northeast corner Hayes and Fillmore
Southwest corner McAllister and Scott
Southeast corner Masonic and Fulton
Southeast corner Stanyan and Haight
Southeast corner Geary and Masonic
Southeast corner Fulton and Masonic
Fillmore and Haight (all 4 bus stops, graffiti and grime and canopies are graffiti also canopies have graffiti)

Emergency Boxes
Northeast corner Haight and Steiner

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
In front 780 Grove
Southeast corner McAllister and Laguna
In front 1280 Webster
In front 1420 Webster
In front 438 Buchanan
1907 Buchanan

Wood Poles
Southwest corner Pine and Buchanan
Southwest corner Laguna and California
Southwest corner Webster and California
Southwest corner Divisadero and California

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

501 Fillmore
546 Haight
468 Fillmore
798 Haight
208 Scott
160 Pierce, on Haight street side
450 Haight
544 Haight
598 Haight
866 Haight
672 Stanyan
1698 Page
1500 Page
834 Divisadero
295 Buchanan

From: Supervisor John Avalos
To: Director, Department of Children youth and their Families
Requesting/Inquiring: Requesting the Department of Children Youth and their Families to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Department of Children, Youth, and their Families, for the fiscal years of 2008-2009 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos
To: Director, Department of Aging and Adult Services
Requesting/Inquiring: Requesting the Department of Aging and Adult Services to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Department of Aging and Adult Services, for the fiscal years of 2008-2009 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos
To: Director, Department of Public Health
Requesting/Inquiring: Requesting the Department of Public Health to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Department of Public Health, for the fiscal years of 2008-2009 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos
To: Director, Department on the Status of Women
Requesting/Inquiring: Requesting the Department on the Status of Women to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Department on the Status of Women, for the fiscal years of 2008-2009 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos
To: Director, Human Services Agency
Requesting/Inquiring: Requesting the Human Services Agency to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Human Services Agency, for the fiscal years of 2008-2009 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos
To: Director, Mayor's Office of Economic and Workforce Development
Requesting/Inquiring: Requesting the Mayor's Office of Economic and Workforce Development to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Mayor's Office of Economic and Workforce Development, for the fiscal years of 2008-2009 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor John Avalos
To: Director, Mayor's Office of Community Development
Requesting/Inquiring: Requesting the Mayor's Office of Community Development to allocate resources to programs serving the constituents of District 11.

Please provide a line item summary of the resources allocated to District 11 by the Mayor's Office of Community Development, for the fiscal years of 2008-2009 2009-2010, and 2010-2011, including, but not limited to:

- Direct Services
- Grants
- Technical services to Community-Based Organizations

Please provide information for services provided directly City personnel as well as those contracted through community-based organizations. Please also indicate which of these services are provided within the boundaries of District 11.

From Supervisor David Chiu
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation that eliminates the payroll expense tax and replaces it with a gross receipts tax.

In Memoriams
Mr. Dan Becco – Supervisor Jane Kim
Mrs. Mei Kiu Lee – Supervisor David Chiu
Mr. Larry Maloney – Supervisor Ross Mirkarimi
Mac Maximo Esperon – Supervisor Ross Mirkarimi
Mr. Anthony Jones – Supervisor Ross Mirkarimi
Mrs. Madeline Duggan – Supervisor Sean Elsbernd

Board of Supervisors

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689
Tel No 554-5184
TDD No 554-5227

Legislation Introduced

Tuesday, February 1, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or Mayor

Ordinances

110113 **[Appropriating $80,000 of General Fund Property Transfer Tax and Reducing Botanical Garden Fee Revenue for FY2010-2011]**
Sponsors: Avalos; Mirkarimi, Mar, Campos and Kim
Ordinance appropriating $80,000 of General Fund from new property transfer tax and reducing botanical garden fee revenues, which will be rescinded as of March 17, 2011, in the Department of Recreation and Park for FY2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110114 **[Environment Code - Yellow Pages Distribution Pilot Program]**
Sponsors: Chiu; Mar, Mirkarimi and Wiener
Ordinance adding Chapter 20 to the San Francisco Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages Phone Directories to private residences and businesses in San Francisco, and to reduce neighborhood blight, by restricting distribution to circumstances where: (1) there is personal delivery of the directory to a human being; (2) there has been a request for delivery of the directory to the residence or business; or (3) directories are maintained for pick-up at a distribution center or business open to the public; and mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages Phone Directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

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110115 **[Summary Vacation, Jurisdictional Transfer, and Sale of City Property - Ocean Avenue and Phelan Avenue]**
Sponsors: Elsbernd; Avalos
Ordinance: (1) ordering the summary vacation of an approximately 17,050 square foot portion of City property located near Ocean Avenue and Phelan Avenue pursuant to the California Streets and Highways Code Sections 8330 et seq.; (2) authorizing the jurisdictional transfer of such portion of City property from the Department of Public Works to the Municipal Transportation Agency; (3) authorizing the sale of an approximately 25,772 square foot portion of City property located near Ocean Avenue and Phelan Avenue to the San Francisco Redevelopment Agency for $4,056,580 and the grant of a pedestrian access easement and an emergency fire apparatus access easement over a portion of adjacent City property; (4) adopting environmental findings and other findings that the actions set forth in this Ordinance are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; (5) adopting findings that Administrative Code Chapter 23A does not apply to the sale of such portion of City property; and (6) authorizing other actions in furtherance of this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110116 **[Planning Code - Zoning - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsor: Farrell, Mar, Mirkarimi
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110117 **[Administrative Code - Publication Requirements]**
Sponsor: Mirkarimi
Ordinance amending San Francisco Administrative Code Section 2.97 to define "summary" for purpose of publishing Public Notices. RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

* **110118** **[Opposing the Metropolitan Transportation Commission's Proposal to Add Voting Members Representing Urban Areas]**
Sponsor: Wiener
Resolution opposing the Metropolitan Transportation Commission's proposal to add voting members representing urban areas but excluding San Francisco and other large Bay Area cities, and urging the California State Legislature to oppose the proposal. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110119 **[Supporting Local 87 Janitors at 1 South Van Ness Avenue]**
Sponsors: Wiener; Kim, Chiu, Avalos and Cohen
Resolution supporting reinstating the Janitors who have worked at 1 South Van Ness Avenue represented by Local 87. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110121 **[Consolidation of Special Municipal Election with Special Statewide Election Anticipated for June 7, 2011]**
Sponsor: Chiu
Resolution calling a Special Municipal Election for June 7, 2011, and consolidating that election with the Statewide Special Election anticipated to be held on the same date. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110122 **[Commending The De Marillac Academy]**
Sponsors: Elsbernd; Kim
Resolution commending The De Marillac Academy on the occasion of its tenth anniversary and commending the Academy on its outstanding educational work. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110123 **[Approving a 90-Day Extension for Planning Commission Review of Parking Controls in SoMa and Mission Bay]**
Sponsor: Kim
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed ordinance that would amend the San Francisco Planning Code Sections 151, 151.1, 155, 161, 249.1, 249.23, and Part VII of Article 9 to: (1) remove minimum parking requirements and establish maximum parking limits in M-1, C-M, and South of Market districts and the Folsom and Main Residential/Commercial and Fourth and Freelon Streets Special Use Districts to make them consistent with those of neighboring districts; (2) require that non-residential and non-hotel parking in C-3 in the South of Market Mixed Use districts adjacent to Downtown maintain a fee structure which discourages long-term commuter parking; and (3) make parking controls in the Mission Bay Districts that are subject to the Planning Code consistent with requirements of neighboring districts; and making environmental findings, General Plan findings, and other required findings. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110124 **[Condemning Rush Limbaugh for Mocking Chinese President Hu Jintao]**
Sponsors: Mar; Avalos, Chu, Campos, Chiu, Kim and Cohen
Resolution condemning Rush Limbaugh for mocking the Chinese language and Chinese President Hu Jintao on his radio show on January 19, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110125 **[Apply for Department of Forestry and Fire Protection Grant for Fruit Bearing Trees]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment for the City and County of San Francisco to apply for funding from the Department of Forestry and Fire Protection (CalFire) as provided through Propositions 40 and 84 for a project to plant fruit bearing trees on appropriate City land. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110126 **[Accept and Expend Grant - Implementation of Programs for the Prevention, Care, and Treatment of HIV/AIDS - $13,001]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $13,001 from the University of California San Francisco to participate in a program entitled "Implementation of Programs for the Prevention, Care, and Treatment of HIV/AIDS" for the period of July 1, 2010, through June 30, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110127 **[Accept and Expend Grant - Western States Node of the National Drug Abuse Treatment Clinical Trials Network - $16,876]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $16,876 from the University of California San Francisco to participate in a program entitled "Western States Node of the National Drug Abuse Treatment Clinical Trials Network" for the period of September 1, 2010, through August 31, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110128 **[Accept and Expend Grant - Integrating I-Tech International AIDS Education and Training Center - $20,682]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $20,682 from the University of California San Francisco to participate in a program entitled "Integrating I-Tech International AIDS Education and Training Center" for the period of April 1, 2010, through March 31, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110129 **[Accept and Expend Grant - Risk Reduction Project - $27,287]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $27,287 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Risk Reduction Project" for the period of August 1, 2010, through July 14, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

101564 **[Memorandum of Understanding - 34th America's Cup]**
Sponsors: Mayor; Chiu, Mirkarimi, Elsbernd and Chu
Resolution approving a Memorandum of Understanding between the City Controller and the Port Commission regarding the 34th America's Cup under Charter Section B7.320. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Requests for Hearing

110130 **[Hearing - Controller's Six Month Budget Status Report]**
Sponsor: Chu
Hearing to receive an update from the Controller's Office on the Six Month Budget Status Report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110131 **[Hearing - Economic Impact Study of Nightlife and Entertainment in San Francisco]**
Sponsor: Wiener
Hearing to receive an economic impact study of nightlife and entertainment in San Francisco; requesting that the Controller, with support from the Entertainment Commission, perform an economic impact study of nightlife and entertainment in San Francisco, including for example, the number of jobs generated by the sector, the amount of taxes paid, the number of visitors drawn to San Francisco as a result of the sector, and to assess its results and to discuss potential legislation to support this sector and to ensure that it remains a contributor to San Francisco's economic and cultural life. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110132 **[Hearing - Infrastructure Financing District No. 1 - Rincon Hill Area]**
Hearing of persons interested in or objecting to the proposed legislation: (1) creating the Infrastructure Financing District and adopting the Infrastructure Financing Plan for Infrastructure Financing District No. 1 (Rincon Hill Area); (2) calling for a special election and declaring the results for the Infrastructure Financing District No. 1 (Rincon Hill Area); and (3) authorizing the issuance of bonds for the Infrastructure Financing District No. 1 (Rincon Hill Area). (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced by the President at the Request of a Department

PROPOSED RESOLUTIONS

110054 **[Emergency Contract - Replacing Sewer on Polk Street from Bush Street to Pine Street - Not to Exceed $421,071]**
Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed $421,071. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110056 **[Settlement of Anticipated Litigation Against Office Depot - Receipt of $4,250,000 / Payment of $48,915.40]**
Resolution approving the settlement of anticipated litigation by the City and County of San Francisco against Office Depot for contract overcharge; the material terms of said settlement are: (1) the City to receive the sum of $3,750,000 in the form of a check; (2) the City to receive from Office Depot credit in the amount of $500,000 toward future purchases by the City over the next 5 years; and (3) payment to Office Depot of the sum of $48,915.40 as full and complete satisfaction of all outstanding balances owed by the City under its office supplies contract with Office Depot. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – February 1, 2011

Requests Granted

From: Supervisor Avalos
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to provide a summary of the trash receptacles located in District 11. Specifically, please provide a map detailing trash receptacle locations and types of containers currently in place.

Information on when and where receptacles have been removed and the reason cited for their removal is also requested.

Please also include information on comparative analysis on population density to the concentration of receptacles located in other districts.

Additionally, options of the various types of receptacle containers currently available would be appreciated.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

108 Haight
1133 Hayes
1230 Hayes
1304 Hayes
1308 Hayes
1379 Hayes
1480 Grove
170 Lily
224 Haight
267 Hickory
321 Linden
322 Linden
376 Ivy
498 Hayes
502 Grove
573 Hayes
616 Divisadero
Near 135 Rose
Near 140 Rose

940 Grove
501 Fillmore
2001 Grove
207 Gough

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations:

Potholes, Lights, and Sidewalk Issues
Intersection of Grove & Broderick, North side of street
Intersection of Fillmore & Waller, south side of Fillmore, street sinking
Near 146 Rose
Near 375 Grove
Near 1851 Hayes
Near 1916 Grove

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Southwest corner Broderick & Hayes
Southeast corner Scott & Grove
Opposite 1855 Hayes
Southwest corner Lyon & Hayes
Northeast corner Masonic & Haight
Southwest corner Buchanan & Hayes

Mailboxes
Southwest corner Fulton & Gough
Northeast corner Buchanan & Haight
Near 100 Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southeast corner of Fillmore and Post
Southwest corner of Divisadero and Sutter
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)

Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 9th Avenue
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

SF Daily
Northwest corner of Hayes and Gough

City Star
Northwest corner of Hayes and Gough
Southeast corner of Fillmore and Haight

SF Weekly
Southeast corner of Masonic and Haight and Southeast corner of Haight and Fillmore.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Southeast corner Octavia and Ivy
Northeast corner Broderick and Hayes
Southwest corner Page and Gough
Southwest corner Hickory and Octavia
Southwest corner Steiner and Waller

Bus Shelters
Southwest corner Buchanan and Haight
Southeast corner Buchanan and Hayes
Northwest corner Fillmore and Hayes
Northeast corner Hayes and Fillmore
Southwest corner Broderick and Hayes
Northeast corner Pierce and Hayes
Northwest corner Laguna and Haight

Northwest corner Steiner and Hayes
Fillmore and Haight (all 4 bus stops, graffiti and grime and canopies are graffiti also canopies have graffiti).

Fire Hydrant
2 Haight Street
Southeast corner Scott and Grove

Emergency Boxes
Northwest corner Central and Grove
Southwest corner Gough and Fulton

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Southwest corner Lily and Octavia
Southwest corner Page and Octavia
Southwest corner Hickory and Octavia
Southwest corner Page and Gough
Southeast corner Haight and Buchanan
Northwest corner Haight and Laguna
In front of 1045 Hayes
In front of 112 Haight
In front of 146 Rose
In front of 445 Hayes
In front of 48 Haight
In front of 211 Hickory
In front of 1570 Hayes
In front of 527 Hayes
In front of 1558 Hayes

Wood Poles
Near 140 Rose
In front of 376 Ivy
In front of 1377 Grove
In front of 2144 Hayes
In front of 648 Hayes

In Memoriams
James Howard Pye, Jr. – Supervisor Mirkarimi
Mildred Phyllis Prudhomme – Supervisor Mirkarimi
Marla Denzer – Supervisor Mirkarimi

Feng Ping Ou – Board President Chiu
Qiong Han Chu – Board President Chiu
Donna Stepanek – Supervisors Elsbernd, Campos, and Chu
Stuart Everett Brotman – Supervisor Farrell

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, February 8, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or Mayor

Ordinances

110150 **[Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]**
Sponsors: Chiu; Mar
Ordinance amending the Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.
RECEIVED AND ASSIGNED to Rules Committee.

110151 **[Appropriating $6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]**
Sponsor: Farrell
Ordinance appropriating $6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

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110152 **[Planning Code - Zoning - Self-Service Restaurants, Retail Coffee Stores, and Video Stores]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Planning Code by amending Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 of the Planning Code to: (1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; (2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; (3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; (4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District; (5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; and (6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110153 **[Administrative Code - Residential Rent Ordinance - Good Samaritan Base Rent Following Emergency Dislocation of Tenant]**
Sponsors: Wiener; Farrell
Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Section 37.2(a) to provide for temporary Good Samaritan base rent when a landlord and new tenant agree for the tenant to commence occupancy following an emergency such as fire or earthquake or landslide that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for up to the first three hundred sixty-five (365) days of occupancy (Original Good Samaritan Status Period); initial base rent for purposes of calculating annual CPI increases per Section 37.3 shall be the rent payable upon expiration of the Original Good Samaritan Status Period, or upon expiration of any Extended Good Samaritan Status Period as agreed by the landlord and tenant in writing, for a total of no more than 730 days of Original and Extended Good Samaritan Status days combined; Good Samaritan status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110154 **[Appropriating $2,809,000 of General Fund Reserve - Fourth Street Bridge Project Litigation Expenses in FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $2,809,000 from the General Fund Reserve to the Department of Public Works for litigation expenses related to the Santa Clara Superior Court Case between Mitchell Engineering/Obayashi Corporation v. City and County of San Francisco for the Fourth Street Bridge Project in FY2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110155 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**
Sponsors: Mayor; Kim, Chiu and Farrell
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

110157 **[Accept and Expend Grant - Carl Moyer Program - $178,962]**
Sponsor: Chiu
Resolution authorizing the Police Department to retroactively accept and expend a $178,962 Carl Moyer grant from the Bay Area Air Quality Management District to replace the engines on board the Marine 1 Police Boat. RECEIVED AND ASSIGNED to Public Safety Committee.

110158 **[Accept and Expend Grant - State Department of Boating and Waterways - $65,000]**
Sponsor: Chiu
Resolution authorizing the Police Department to retroactively accept and expend a $65,000 grant from the California State Department of Boating and Waterways for a Boating Safety and Enforcement Grant to purchase equipment for the Marine Unit. RECEIVED AND ASSIGNED to Public Safety Committee.

110159 **[Accept and Expend Grant - Safe Havens: Supervised Visitation and Safe Exchange Continuation Project - $141,586]**
Sponsor: Cohen
Resolution authorizing the Department of Public Health to accept and expend retroactively a grant from the Department of Justice in the amount of $141,586, to fund the project entitled "Safe Havens: Supervised Visitation and Safe Exchange Continuation Project" for the period of October 1, 2010, through September 30, 2011. RECEIVED AND ASSIGNED to Public Safety Committee.

110160 **[Accept and Expend Grant - Arelious Walker Drive Stairway Improvement Project - $1,109,000]**
Sponsor: Cohen
Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,109,000 from the Metropolitan Transportation Commission for the Arelious Walker Drive Stairway Improvement Project. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110161 **[Accept and Expend Grant - Installation of Rubber Sidewalks - Not to Exceed $12,600]**
Sponsor: Cohen
Resolution authorizing the Department of Public Works to apply for grant funds in the amount up to, but not to exceed, $12,600 from the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program for the purpose of installing rubber sidewalks and preserving mature trees. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110162 **[Oliver W. Sipple Day - September 22, 2011]**
Sponsors: Campos; Wiener
Resolution declaring September 22, 2011, as Oliver W. Sipple Day in San Francisco to honor a gay American hero, who on September 22, 1975, saved the life of President Gerald Ford outside of St. Francis Hotel in Union Square in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110170 **[Protect Proposition 10 Funding]**
Sponsor: Mar
Resolution urging the Governor of California to protect Proposition 10 County funding by not sweeping $1,000,000,000 in Prop 10 funds from local First 5 Commissions reserves, and urging a permanent diversion of 50% of all future Prop 10 revenues. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110171 **[Park Branch Library Reopening]**
Sponsor: Mirkarimi
Resolution recognizing the grand reopening of the Park Branch Library and commending the San Francisco Public Library, and its team, for their hard work and commitment to San Francisco and its residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110075 **[Accept and Expend Grant - Safe Routes to School - $500,000]**
Sponsor: Chiu
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of $500,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period September 1, 2011, through August 31, 2013, waiving indirect costs, stating assurance to complete the project, and to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health. SUBSTITUTED AND ASSIGNED to Public Safety Committee.

Motions

110167 **[Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.1 Concerning the Budget and Finance Committee Structure]**
Sponsor: Chu
Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.1 to amend the date the Budget and Finance Committee expands to five members and the date the three member subcommittee is established from April 1 to March 1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110172 **[Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.7 Extending the Joint City and School District Committee for One Year]**
Sponsor: Cohen
Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.7 to extend the term of the Joint City and School District Select Committee for one year. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110138 **[Hearing - San Francisco Unified School District's Enrollment Procedures for 2011-2012 School Year]**
Sponsor: Cohen
Hearing on the application procedures for enrollment in the 2011-2012 school year and San Francisco Unified School District's related outreach program, which culminate in an enrollment deadline of February 18, 2011. RECEIVED AND ASSIGNED to City and School District Select Committee.

110156 **[Annual Review and Adoption of the Proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget]**
Hearing to consider the annual review and adoption of the proposed Board of Supervisors/Clerk of the Board FY2011-2012 Budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110163 **[Hearing - Community Policing]**
Sponsor: Campos
Hearing on the state of Community Policing in San Francisco, requesting an update from the Chief of Police and Mayor's Office on the status of the efforts outlined in the November 2006 report and to clarify whether or not the department continues to embrace Community Policing Strategies. RECEIVED AND ASSIGNED to Public Safety Committee.

110164 **[Hearing - Reentry Council Annual Report]**
Sponsor: Mirkarimi
Hearing to receive and consider the Annual Report of the San Francisco Reentry Council. RECEIVED AND ASSIGNED to Public Safety Committee.

110165 **[Hearing - City Labor Contracts Status and Provisions]**
Sponsor: Chu
Hearing to receive an update from the Department of Human Resources on the status and provisions of City labor contracts. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110166 **[Hearing - Set-Asides and Reserves Policies]**
Sponsor: Chu
Hearing to receive an update regarding the City's policies on set-asides and reserves. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110107 **[Settlement of Lawsuit - Paul Graham - $34,271.51]**
Ordinance authorizing settlement of the lawsuit filed by Paul Graham against the City and County of San Francisco for $34,271.51; the lawsuit was filed on March 12, 2009, in San Francisco Superior Court, Case No. CGC-09-486068; entitled Paul Graham, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110108 **[Settlement of Unlitigated Claim - John Payne - $220,229]**
Resolution approving the settlement of the unlitigated claim filed by John Payne against the City and County of San Francisco for $220,229; claim including grievance was filed on July 9, 2010. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110109 **[Airport Lease Agreement - China Airlines, Ltd. - Building 648]**
Resolution approving and authorizing the execution of Lease No. 10-0347 with China Airlines, Ltd., for cargo warehouse and support office space to be occupied by China Airlines, Ltd., in Building 648 at San Francisco International Airport. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – February 8, 2011

Board Minutes for January 4, 2011, January 7, 2011 and January 8, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southeast corner of Fillmore and Post
Southwest corner of Divisadero and Sutter
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 9th Avenue
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

SF Daily
Northwest corner of Hayes and Gough

City Star
Northwest corner of Hayes and Gough
Southeast corner of Fillmore and Haight

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore.

From: Supervisor Mirkarimi
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
Northeast corner Page and Octavia
Southeast corner Scott and Grove
Opposite 1855 Hayes
Southwest corner Ashbury and Haight
Northeast corner Octavia and Haight
Southeast corner Masonic and Haight

Mailboxes
Southeast corner Fillmore and Oak
Northeast corner Buchanan and Haight
Near 1800 Turk
Northwest corner Divisadero and Geary

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations:

Potholes, Lights and Sidewalk Issues
Within western crosswalk of Page and Schrader
Within the intersection of Haight and Clayton
Near 687 Haight
Near 535 Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

1167 Oak
546 Haight
542 Haight
515 Haight
1701 Turk
1366 Turk
399 Haight, on the Webster side
1431 Eddy
1826 Geary
2 Avery
6 Avery
8 Avery
333 Haight

799 Haight
798 Haight
1569 Fulton
418 Haight
847 Haight
921 Haight
672 Stanyan
1500 Page
1970 Page
851 Fell
865 Fell
1787 Haight
1777 Haight
1607 Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Southeast corner Scott and Geary
Northeast corner Eddy and Divisadero
In front of 1701 Turk

Bus Shelters
Southwest corner Buchanan and Haight
Southeast corner Buchanan and Hayes
Southwest corner Fillmore and Hayes
Northeast corner Hayes and Fillmore
Southwest corner Haight and Pierce
Northwest corner Laguna and Haight
Northeast corner Masonic and Fulton
Fillmore and Haight (all 4 bus stops, graffiti and grime and canopies are graffiti also canopies have graffiti).

Fire Hydrants
1701 Turk
Southeast corner Scott and Geary

Emergency Boxes
Northeast corner Scott and Eddy
Approximately 1655 Turk

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Northwest corner Seymour and Turk
Southwest corner Page and Octavia
Southwest corner Hickory and Octavia
Southwest corner Page and Gough
Southeast corner Haight and Buchanan
Northwest corner Haight and Laguna
In front of 1701 Turk
In front of 1773 Turk
In front of 1739 Turk
Opposite 1910 Eddy
In front of 10 Avery
In front of 1910 Geary
In front of 335 Haight
Northwest corner Divisadero and Fulton

Wood Poles
Southwest corner Webster and Page
In front of 772 Fell
In front of 870 Fell
In front of 888 Fell
Southwest corner Haight and Clayton

From: Supervisor Chiu
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation to strengthen protections for janitorial service workers.

In Memoriams
Jessie Zmuda – Board President Chiu and Supervisor Elsbernd
John Traina – Supervisor Farrell
Allen Smith – Supervisor Mirkarimi
Kevin Chojczak – Supervisor Avalos
Frank Mallia – Supervisor Campos
David Kato Kisule – Supervisor Wiener

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, February 15, 2011

LEGISLATION INTRODUCED AT ROLL CALL

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Introduced by a Supervisor or Mayor

Ordinances

110182 **[Police Code, Administrative Code - Displaced Worker Protections - Certain Employees; Prevailing Wage Protections - Janitorial Employees]**
Sponsor: Chiu
Ordinance amending Police Code Sections 3300C.1, 3300C.3, 3300C.5, and 3300C.6 to impose a lower (ten-employee) threshold for City contractors subject to the Displaced Worker Ordinance, and to provide enforcement and rulemaking powers to the Office of Labor Standards Enforcement as to City contractors subject to the Act; and amending Administrative Code Section 21.25-1 to expand coverage of the prevailing wage ordinance regarding janitors to City contractors regardless of size. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110183 **[Accept and Expend Grant - Broadband Technology Opportunities Program and Amendment to the Annual Salary Ordinance, FY2010-2011 - $7,931,632]**
Sponsors: Mayor; Chiu
Ordinance authorizing the Department of Technology to accept and expend a grant in the amount of $7,931,632 from the U.S. Department of Commerce through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology Opportunities Program for Sustainable Broadband Adoption Training and Services, and amending the Annual Salary Ordinance FY2010-2011 (Number 191-10) to reflect the addition of two (2) grant-funded positions for the Department of Aging and Adult Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded positions for the Department of Technology as follows: one position in Class 1823 Senior Administrative Analyst; one position in Class 1844 Senior Management Assistant; one position in Class 1766 Media Production Technician; and one position in Class 1769 Media Production Supervisor. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110184 **[De-Appropriating $15,479,251 of Market Rate Bond Proceeds and Re-Appropriating to Below Market Rate for the Seismic Safety Loan Program for FY2010-2011]**
Sponsor: Mayor
Ordinance de-appropriating $15,479,251 of Market Rate General Obligation Bond Proceeds, Series 2007A, and re-appropriating $15,479,251 to the Below Market Rate Seismic Safety Loan Program in the Mayor's Office of Housing for FY2010-2011 and maintaining on Controller's reserve the appropriation equal to the unsold portion of the bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110113 **[Appropriating $195,176 of General Fund Property Transfer Tax and Reducing Botanical Garden Fee Revenue for FY2010-2011]**
Sponsor: Avalos
Ordinance appropriating $195,176 of General Fund from new property transfer tax and reducing botanical garden fee revenues, which will be rescinded as of March 17, 2011, in the Department of Recreation and Park for FY2010-2011. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

110068 **[Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**
Sponsor: Chiu
Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Resolutions

110185 **[Reciprocal Easement Agreement - Property Located at 150 Otis Street and 170 Otis Street]**
Sponsor: Chiu
Resolution approving and authorizing a reciprocal easement agreement for the conveyance of easements over portions of City-owned Property located at 150 Otis Street and 170 Otis Street, required as part of the long term ground lease to 150 Otis Associates, L.P., under San Francisco Charter Section 9.118, for the development and operation of affordable housing; adopting findings that the conveyance is in conformance with CEQA, the City's General Plan, and the priority policies of Planning Code Section 101.1; and authorizing City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110186 **[Recycling Program]**
Sponsors: Mirkarimi; Avalos, Mar and Campos
Resolution requesting the Recreation and Parks Department and the Department of the Environment collaborate to establish a comprehensive Parks recycling program utilizing the expertise, volunteer base and facilities of the HANC Recycling Center in Golden Gate Park, for the Department of the Environment to establish an Independent Recycling Center Master Plan, and requesting the Recreation and Parks Department to rescind the eviction of the HANC Recycling Center from Golden Gate Park. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110187 **[CEQA Findings - Public Utilities Commission Calaveras Dam Replacement Project]**
Sponsor: Elsbernd
Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Water System Improvement Program Calaveras Dam Replacement Project, in Alameda and Santa Clara Counties, including the Mitigation Habitat Actions at various sites; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110189 **[Urging the California State Legislature and the Governor to Enact SB 223]**
Sponsors: Chiu; Wiener, Avalos, Elsbernd and Mirkarimi
Resolution urging the California State Legislature and the Governor to enact SB 223, to allow the Board of Supervisors of any county to ask voters to consider restoring its vehicle license fee to the 1948-1998 level, giving voters the opportunity to preserve local services, public transportation, and critical programs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110190 **[Apply for Grant - Urban Forest for Every City]**
Sponsor: Mayor
Resolution authorizing the Planning Department to apply for funding from the Urban Forestry Grant Program entitled "An Urban Forest for Every City" as provided through propositions 40 and 84, to conduct a citywide tree inventory. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110188 **[Hearing - Reserved Funds, Public Utilities Commission - $330,510,906]**
Sponsor: Elsbernd
Hearing to consider release of reserved funds, Public Utilities Commission (File No. 100337, Ordinance No. 92-10) in the amount of $330,510,906 to fund the construction for the Water System Improvement Program CUW374-01 - Calaveras Dam Replacement Project. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110191 **[Hearing - Local Hiring for Construction Ordinance Implementation Status]**
Sponsor: Avalos
Hearing on the status of implementation of the Local Hiring for Construction Ordinance. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110192 **[Hearing - City's Five-Year Financial Plan]**
Sponsor: Chu
Hearing regarding the City's Five-Year Financial Plan, a requirement of Proposition A (2009). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110193 **[Hearing - San Francisco Unified School District - Summer School Program]**
Sponsor: Cohen
Hearing on potential summer school programming for the 2011-2012 school year. RECEIVED AND ASSIGNED to City and School District Select Committee.

110194 **[Hearing - City's Debt Structure]**
Sponsor: Farrell
Hearing on the City's debt structure and in particular the $1,360,000,000 in non-voter approved debt on the City's books. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110195 **[Hearing - Emergency Personnel Staffing Levels for Athletic Events at Golden Gate Park]**
Sponsor: Mar
Hearing on minimum levels of staffing of emergency personnel required for athletic events at Golden Gate Park, including noticing requirements for street closures within the park, responsibility for route map submissions to City's emergency response staff, and noticing requirements for participants and the public. RECEIVED AND ASSIGNED to Public Safety Committee.

110196 **[Hearing - Effects of Golden Gate National Recreation Area's Draft Off-Leash Dog Policy]**
Sponsor: Wiener
Hearing on the effects of Golden Gate National Recreation Area's draft off-leash dog policy. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110197 **[Hearing - Charter Amendment - Compensation of Board of Education Members]**
Sponsor: Kim
Hearing of persons interested in or objecting to the proposed Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110146 **[Settlement of Lawsuit - Liberato Primer, Jr. - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Liberato Primer, Jr. against the City and County of San Francisco for $125,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-493199, entitled Liberato Primer, Jr. v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110147 **[General Plan Amendment - Mission District Streetscape Plan]**
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

110148 **[Approval of Lease with ParkWide Activities, LLC - Master Bike Rental Concession Operation]**
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with ParkWide Activities, LLC, for the operation of a Master Bike Rental Concession in City Parks. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – February 15, 2011

Board Minutes for January 11, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Southeast corner Fillmore McAllister
Northeast corner Linden & Buchanan
In front of 601 Baker
Southwest corner Arguello & Hugo

Bus Shelters
Southwest corner Buchanan & Haight
Southeast corner Buchanan & Hayes
Northeast corner Divisadero & McAllister
Northeast corner Hayes & Fillmore
Southwest corner Haight & Pierce
Northwest corner McAllister & Fillmore
Northeast corner Shrader & Parnassus
Fillmore & Haight (all 4 bus stops, graffiti and grime and canopies also have graffiti)

Fire Hydrant
Northeast corner Broderick & Fulton
Southeast corner Scott & Oak

Emergency Boxes
Southeast corner Medical Enter Way & Parnassus
Northwest corner Fillmore & McAllister

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations:

Potholes, Lights and Sidewalk Issues
Western crosswalk at Grattan & Shrader
Intersection of Willard & Parnassus
Intersection of Fulton & Broderick

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Northwest corner Willard & Parnassus
Southeast corner Scott & Grove
Southwest corner McAllister & Baker
Northwest corner McAllister & Fillmore
Southeast corner McAllister & Buchanan

Mailboxes
Northeast corner Carl & Cole
Near 459 Fulton

Street Wall Medians and Overpasses and Sidewalks
City sidewalk repair on Page & Rose
Sidewalk repair @ 1936 McAllister

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southeast corner Fillmore and Post
Southwest corner of Divisadero and Sutter
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 9th Avenue
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

SF Daily
Northwest corner of Hayes and Gough

City star
Northwest corner of Hayes and Gough
Southeast corner of Fillmore and Haight

SF Weekly
Southeast corner of Masonic and Haight and Southeast corner of Haight and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

600 Divisadero
616 Divisadero
1355 Fulton
1326 Fulton
246 Carl
902 Divisadero
507 Divisadero
750 Central
2000 McAllister
924 Fulton
Ida B. Wells High School Wall, on Pierce & Fell
333 Haight
295 Buchanan
546 Haight
542 Haight
587 Haight
399 Haight, on the Webster side
799 Haight
798 Haight
860 McAllister
746 Divisadero
1884 McAllister
1751 McAllister
1553 McAllister

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Northwest corner Hugo & 2nd Avenue
Northwest corner McAllister & Fillmore
Northeast corner Fulton & Buchanan
Northwest corner Stanyan & Parnansus
Southeast corner Haight & Buchanan
Northeast corner Carl & Stanyan
In front of 100 Hugo
In front of 1000 Shrader
In front of 1057 Cole
Opposite 144 Carl
In front of 1239 3rd Avenue
In front of 1256 6th Avenue
In front of 746 Central
In front of 53 Carmel

Wood Poles
Southwest corner Webster & Page
In front of 442 Carl
In front of 322 Parnassus
In front of 228 Parnassus
In front of 306 Parnassus

In Memoriams
Carolene Marks – Entire Board
Jack Baker – Board President Chiu
Daniel Edward Kryston – Board President Chiu
Livio Conte – Supervisor Avalos
John Ross – Supervisor Avalos

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, March 1, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or Mayor

Ordinances

110221 **[Administrative Code - Community Policing]**
Sponsors: Campos; Mirkarimi, Cohen, Mar and Avalos
Ordinance amending the San Francisco Administrative Code by adding Section 2A.89 to: 1) set a policy of community policing in the City and County of San Francisco; 2) define community policing, and urge the Police Commission; and 3) Chief of Police to review and as necessary amend the Police Department's policies and procedures for consistency with the community policing policy. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

110222 **[Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]**
Sponsor: Cohen
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys' fees against the individuals or entities responsible for the dumping; and 3) make environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110223 **[Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]**
Sponsor: Mar
Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

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110224 **[Planning Code - Zoning Map Amendment - 2301 Market Street]**
Sponsor: Wiener
Ordinance amending the San Francisco Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110225 **[Park Code - Botanical Garden Non-Resident Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: extend admission fees to the Botanical Garden for non-San Francisco residents beyond June 30, 2011; eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110226 **[Development Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within the Treasure Island/Yerba Buena Island Project Area, making findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b), and waiving certain sections of Administrative Code Chapter 56. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110227 **[Planning Code - Zoning Map Amendment - Treasure Island/Yerba Buena Island - Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by adding new Sectional Map ZN14 of the Zoning Map of the City and County of San Francisco to show the zoning designations of Treasure Island and Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island and Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, in order to facilitate the development of Treasure Island and Yerba Buena Island, as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110229 **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Section 105 relating to height and bulk limits for Treasure Island and Yerba Buena Island; adding Section [249.50] to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section [263.26] to establish Special Height Provisions for the Treasure Island/Yerba Buena Island Special Use District and TI Height and Bulk District; amending the bulk limits table associated with Section 270 to recognize this District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**

Sponsor: Mayor

Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island and Yerba Buena Island Development Plan Area described in the Redevelopment Plan for the Treasure Island/Yerba Buena Island Redevelopment Project, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110231 **[Redevelopment Plan - Treasure Island/Yerba Buena Island]**

Sponsor: Mayor

Ordinance approving and adopting the Redevelopment Plan for the Treasure Island/Yerba Buena Island Redevelopment Project Area; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the Redevelopment Plan is consistent with the City's General Plan and eight priority policies of City Planning Code Section 101.1; adopting other findings pursuant to California Community Redevelopment Law. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110234 **[Subdivision - Lot Merger Ordinance - 525-31 Greenwich Street and 15 Kramer Place]**

Sponsor: Chiu

Ordinance providing for the merger of Lot Nos. 71 and 72 of Assessor's Block No. 0088 (525-31 Greenwich Street and 15 Kramer Place, respectively) in the City and County of San Francisco pursuant to California Government Code Sections 66451.11 et seq. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

101053 **[Planning Code - Zoning - Establishing Consistent Setback, Street Frontage, Off-Street Parking, and Other Planning Code Requirements and Procedures Across Various Use Districts]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Planning Code by amending Sections 124, 132.2, 136, 144, 145, 145.1, 145.5, 150, 151.1, 155, 161, 186, 206.3, 209.8, 210.3, 212, 231, 243, 253, 253.2 and 307, and by repealing Sections 175.1, 175.2, 175.3, 175.4, 175.5, 209.10, and 249.26 to: (1) create comprehensive and consistent street frontage controls for residential districts; (2) create consistent ground floor controls for industrial districts; (3) permit certain small corner commercial uses in RM-3 and RM-4 districts; (4) modify floor area ratio controls in the Van Ness Special Use District; (5) modify conditional use requirements for buildings over 40 feet in RM and RC districts; (6) amend the procedure for granting exceptions from off-street parking and loading requirements; (7) allow parking and loading exceptions to preserve historic buildings and landmark trees; (8) make certain Planning Code controls consistent across C-3 Districts; and (9) streamline language and correct out-of-date Code references; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110232 **[Subdivision - Intent to Adopt a Merger Ordinance and Notice - 525-31 Greenwich Street and 15 Kramer Place]**
Sponsor: Chiu
Resolution declaring San Francisco's intention to adopt a Merger Ordinance, pursuant to California Government Code Section 66451.11; declaring this Resolution as the City and County's Notice of Intention to Determine Status for the proposed merger of Lot Nos. 71 and 72 of Assessor's Block No. 0088 (525-31 Greenwich Street and 15 Kramer Place, respectively); establishing a hearing date to consider adopting a Merger Ordinance; and authorizing other official actions in connection therewith. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110235 **[Accept and Expend Grant - Medicare Improvements for Patients and Providers Act - $143,128]**
Sponsor: Campos
Resolution authorizing the Department of Aging and Adult Services to accept and expend a grant in the amount of $143,128 from the Centers for Medicare and Medicaid Services and the Administration on Aging, passed through the California Department on Aging, to assist in expanding Medicare beneficiary enrollment and outreach activities aimed at preventing disease and promoting health. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110236 **[Accept and Expend Grant - Buffer Zone Protection Program - $579,090]**
Sponsor: Elsbernd
Resolution authorizing the Department of Emergency Management, for the City and County of San Francisco, as fiscal agent for the Bay Area region, to retroactively accept and expend a FY2008 Buffer Zone Protection Program Grant in the amount of $579,090 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical planning and infrastructure protection needs. RECEIVED AND ASSIGNED to Public Safety Committee.

110237 **[Approval of TEFRA Hearing for Issuance of Tax-Exempt Revenue Bonds - Episcopal Senior Communities - Not to Exceed $120,000,000]**
Sponsor: Farrell
Resolution approving the issuance of tax-exempt revenue bonds, by the ABAG Finance Authority for Nonprofit Corporations, for purposes of Section 147(f) of the Internal Revenue Code in an aggregate principal amount not to exceed $120,000,000 to finance and refinance various capital facilities owned by Episcopal Senior Communities. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110238 **[Renaming the Biodiesel Access Taskforce to the Biofuels Citizen's Advisory Committee, Expanding its Membership, and Establishing a Sunset Date]**
Sponsor: Mirkarimi
Resolution renaming the Biodiesel Access Taskforce the Biofuels Citizen's Advisory Committee, establishing its sunset date, establishing the number of voting members of the CAC, appointing certain members of the Taskforce to the CAC, and directing the CAC to establish biofuels sustainability standards. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110239 **[Redevelopment Agency FY2010-2011 Budget Amendment]**
Sponsor: Mayor
Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed $75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended for FY2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110240 **[Accept and Expend Grant - Electric Vehicle Chargers Equipment - $251,00]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of the Environment to accept forty seven (47) electric vehicle chargers and three (3) years of service from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using Federal Recovery Act Funds from the U.S. Department of Energy to Coulomb for these purposes. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110248 **[Celebrating Governor Brown's Appointment of Julie Su, California Labor Commission]**
Sponsors: Campos; Mar
Resolution commending Governor Brown for appointing Julie Su as Chief of the California Division of Labor Standards Enforcement, also known as the California Labor Commissioner, and encouraging San Francisco's Office of Labor Standards Enforcement to collaborate with Commissioner Su to protect the labor and employment rights of low-wage workers in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110249 **[Accept and Expend Grant - PSI/Myanmar Collaborative Impact Study Planning - $25,578]**
Sponsor: Campos
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Regents of the University of California in the amount of $25,578 to participate in a program entitled "PSI/Myanmar Collaborative Impact Study Planning" for the period of July 1, 2010, through June 30, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110250 **[Supporting Governor Brown's Proposal to Eliminate the California Department of Corrections and Rehabilitation, Division of Juvenile Facilities]**
Sponsors: Campos; Kim, Mar and Avalos
Resolution supporting Governor Brown's proposal to eliminate the California Department of Corrections and Rehabilitation, Division of Juvenile Facilities, and affirming San Francisco's moratorium against sending youth to State run detention facilities for youth. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110251 **[Accept and Expend Grant - Program Collaboration and Service Integration - $72,962]**
Sponsor: Campos
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Public Health Foundation Enterprises, Inc., in the amount of $72,962 to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2010, through September 29, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110252 **[Accept and Expend Grant - Implementing New Directions in HIV Prevention in San Francisco - $26,634]**
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Public Health Foundation Enterprises, Inc., in the amount of $26,634 to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco: A Comprehensive" for the period of September 30, 2010, through September 29, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110253 **[Accept and Expend Grant - WritersCorp - $10,000]**
Sponsor: Cohen
Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant from the Friends of the San Francisco Library in the amount of $10,000 a federal pass-through grant from the President's Committee on the Arts and Humanities' National Arts and Humanities Youth Program Award (formerly Coming Up Taller) for general operating support for WritersCorp. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110254 **[Supporting Mental Health Crisis Intervention Team]**
Sponsor: Mirkarimi
Resolution commending the San Francisco Police Commission for implementing Mental Health Crisis Intervention Team (CIT) based on the "Memphis Model" urging stakeholder City departments and community based organizations to collaborate to provide adequate mental health services in order to facilitate the mission of the CIT and to ensure the CIT has the tools and resources necessary to achieve similar results to that of the Memphis Model. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110255 **[Endorsing Community Concerns of Surveillance, Racial, and Religious Profiling]**
Sponsor: Mirkarimi
Resolution endorsing "Community Concerns of Surveillance, Racial, and Religious Profiling of Arab, Middle Eastern, Muslim, and South Asian Communities (AMEMSA) and Potential Reactivation of Police Department's Intelligence Gathering," a report published by the San Francisco Human Rights Commission. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110256 **[Opposing Elimination of Adult Day Health Center Programs]**
Sponsors: Kim; Avalos
Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110257 **[Support of Peak-Hour Taxi Permits]**
Sponsor: Wiener
Resolution in support of peak-hour taxi permits, and world-class taxi service in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110258 **[Gift Acceptance - ArtCare Program - $10,000]**
Sponsor: Chiu
Resolution authorizing the Arts Commission to accept and expend a donation from the Arnhold Foundation in the amount of $10,000 for general operating support of the ArtCare Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110170 **[Urging the Governor of California to Protect Proposition 10 Funding for Local Children's Programs]**
Sponsors: Mar; Campos
Resolution urging the Governor of California to protect Proposition 10 County funding by not re-allocating $1,000,000,000 in Proposition 10 funds from local First 5 Commissions reserves. REFERRED to City Operations and Neighborhood Services Committee.

Motions

110241 **[Setting the 2011 Budget and Legislative Analyst Services Work Plan]**
Sponsor: Campos
Motion approving the Budget and Legislative Analyst Services work plan for 2010, which: (a) allocates hours for calendar year 2011; (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2011 Annual Performance Evaluation of the Budget and Legislative Analyst Joint Venture Partnership. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110245 **[Closed Session - Pension, Health Care, and Retiree Health Care Reform]**
Sponsor: Elsbernd
Motion for the Board of Supervisors to convene in closed session to consult with the City's Labor Relations Negotiators: Mayor Edwin M. Lee, Steve Kawa, Mayor's Chief of Staff, Micki Callahan, Director, Department of Human Resources, and Martin Gran, Director, Employee Relations Division, for the purpose of reviewing the City's positions and the Mayor's instructions to the Negotiators relating to: (a) pension, health care, and retiree health care reform proposals, and the meet and confer process regarding wages, hours, benefits, and working conditions currently underway between the City and City employee bargaining units to address the costs associated with providing these benefits; and (b) pending labor negotiations with organizations representing employees in the two MOUs expiring June 30, 2011 (e.g., District Attorney Investigators Association and Committee on Interns and Residents), as well as the Unrepresented Ordinance.

This closed session is held pursuant to Government Code Section 54957.6, and San Francisco Administrative Code Section 67.10(e). ASSIGNED to Board of Supervisors.

Requests for Hearing

110233 **[Hearing - Subdivision - Lot Merger Ordinance - 525-31 Greenwich Street and 15 Kramer Place]**
Sponsor: Chiu
Hearing of persons interested in or objecting to the proposed Ordinance providing for the merger of Lot Nos. 71 and 72 of Assessor's Block No. 0088 (525-31 Greenwich Street and 15 Kramer Place, respectively) in the City and County of San Francisco pursuant to California Government Code Sections 66451.11 et seq. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

110242 **[Hearing - Transit Effectiveness Project]**
Sponsor: Avalos
Hearing to receive an overview from the Controller's Office on the Municipal Transportation Authority's Transit Effectiveness Project and an update on status. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110243 **[Hearing - 2010 Government Barometer Report]**
Sponsor: Avalos
Hearing on the Controller's December 2010 Government Barometer issued on February 3, 2011, for an overview of the report and a summary of highlights and recent trends in the City's major service areas. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110244 **[Hearing - America's Cup Status Reports]**
Sponsors: Campos; Mirkarimi
Hearing to receive regular status reports on the America's Cup. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110173 **[Settlement of Lawsuit - Esther Downes, et al. - $350,000]**
Ordinance authorizing entry of judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiffs Esther Downes and the Estate of Issiah Downes, and against the City and County of San Francisco, in the amount of $350,000 in settlement of the lawsuit filed on October 1, 2010, in United States District Court, Case No. C10-4451 CW entitled "Esther Downes, et al. v. City and County of San Francisco, et al." (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110168 **[Lease of Real Property - 1421 Broderick Street]**
Resolution authorizing the exercise of a ten year option to extend the lease of the 12,417 square foot building located at 1421 Broderick Street for the Department of Public Health. (Real Estate Department). TRANSFERRED to Budget and Finance Sub-Committee.

110169 **[Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**
Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford, Sr. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Rules Committee.

110174 **[Settlement of Claim - Homeless Prenatal Program, Inc. - $135,246.65]**
Resolution approving the settlement of the unlitigated claim filed by Homeless Prenatal Program, Inc., against the City and County of San Francisco for $135,246.65; claim was filed on September 23, 2010. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110175 **[Settlement of Unlitigated Claims - East Bay Regional Park District - Public Utilities Commission Calaveras Dam Replacement Project]**
Resolution approving the settlement of the unlitigated claims between the City and County of San Francisco and the East Bay Regional Park District (EBRPD) related to the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program, Calaveras Dam Replacement Project, in Alameda County, calling for SFPUC to pay EBRPD $2,000,000 related to project construction activities, and including other material terms and conditions in a settlement and release agreement. (City Attorney). TRANSFERRED to Budget and Finance Sub-Committee.

110176 **[CEQA Findings – Public Utilities Commission Bay Division Pipeline Nos. 3 and 4 Project]**
Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Bay Division Pipeline Nos. 3 and 4, Project No. CUW35302, part of the Water System Improvement Program for the improvements to the regional water supply system; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – March 1, 2011

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

1007 McAllister
745 Buchanan
515 Fillmore
300 Buchanan, on the Haight Street side
122 Webster
55 Laguna, on the Haight Street side
1751 Fulton
1140 McAllister
350 Laguna
546 Haight
542 Haight
160 Pierce
1067 Oak
1335 Fulton
1505 Gough
1515 Gough
1530 Post
1630 Sutter
1700 Bush
1890 Sutter
1940 Post
2587 Post
2426 Bush
1942 Sutter

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Northeast corner Geary & Fillmore
Northeast corner Sutter & Cottage Row
Northwest corner Divisadero & Fulton
In front of 1505 Gough

In front of 1530 Post
In front of 1630 Sutter
Opposite 950 Fillmore
In front of 1700 Bush
In front of 1742 Bush
In front 1890 Sutter
Northeast corner Haight & Steiner
In front of 1435 Fulton
Northwest corner Divisadero & Fulton

Wood Poles
Southwest corner Baker & Hayes
In front of 2384 Post
In front of 2532 Post
In front of 1976 Bush
Southwest corner Pierce & Bush

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Southwest corner Steiner & Page
Northeast corner Buchanan & Linden
In front of 1140 Oak
Southwest corner Pierce & Haight
Northwest corner Haight & Ashbury
Northwest corner Divisadero & Oak
Northeast corner Post & Steiner
Southwest corner Post & Steiner
Southwest corner Scott & Post
Northwest corner Sutter & Webster
Northwest corner Laguna & Sutter
Northeast corner Bush & Pierce

Bus Shelters
Southwest corner Buchanan & Haight
Southeast corner Buchanan & Hayes
Southwest corner Fillmore & Hayes
Northeast corner Hayes & Fillmore
Southwest corner Haight & Pierce
Northwest corner Gough & Geary
Northwest corner Webster & Geary
Northeast corner Fillmore & Fell, near 500 Fillmore
Northwest corner Fillmore & McAllister

Southeast corner Webster & McAllister
Southeast corner Grove & Laguna
Fillmore & Haight (all 4 bus stops, graffiti & grime (canopies also have graffiti)

Fire Hydrant
1400 Geary

Emergency Boxes
Northwest corner Post & Scott
Northwest corner Fillmore & Sutter
Northwest corner Webster & Bush

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the newsstands at the following locations:

San Francisco Bay Guardian
Southeast corner of Fillmore & Post
Southwest corner of Divisadero & Sutter
9th Avenue & Judah (near bus stops)
7th Avenue & Irving (near bus stops)
Northwest corner of Hayes & Fillmore
Southeast corner of Fillmore & Haight

San Francisco Chronicle
Northwest corner of Fillmore & Hayes
Southeast corner of Haight & Fillmore
Irving & 9th Avenue
Irving & 7th Avenue
Southwest corner of Haight & Clayton
Southeast corner of Haight & Masonic

Examiner
Northwest corner of Fillmore & Hayes
Southeast corner of Haight & Fillmore

SF Daily
Northwest corner of Hayes & Gough

City Star
Northwest corner of Hayes & Gough
Southeast corner of Fillmore & Haight

SF Weekly
Southeast corner of Masonic & Haight and Southeast corner of Haight & Fillmore

In Memoriams
Lawrence Joseph "Chuckie" Armstrong – Supervisor Cohen
Daniel Ryan – Supervisor Chu
Henry Lancelotti – Supervisor Elsbernd

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, March 8, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or Mayor

Ordinances

110277 **[Planning Code - Historic Signs]**
Sponsor: Campos
Ordinance amending the San Francisco Planning Code by amending Section 608.14 regarding the authorization of historic signs; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110278 **[Municipal Elections Code - Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]**
Sponsor: Chiu
Emergency Ordinance authorizing the Director of Elections to extend deadlines in the San Francisco Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011. ASSIGNED to Board of Supervisors to 3/15/11.

110279 **[Planning Code - Zoning - Prohibiting Formula Retail Pet Supply Stores in the Geary Boulevard Fast Food Subdistrict]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code by amending Section 781.4 to: 1) prohibit formula retail pet supply stores, as defined, in the Geary Boulevard Fast-Food Subdistrict; 2) amending the name of the Subdistrict to reflect this new prohibited use; and 3) adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

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110280 **[Public Works Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**

Sponsors: Mirkarimi; Wiener

Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110281 **[Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]**

Sponsor: Mirkarimi

Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings. ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

110282 **[Administrative Code - Large Tourist Hotel Conversion]**

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code Chapter 41F, Section 41F.3, to extend the deadline for Planning Commission approval of applications for conversion of large tourist hotels to condominium projects, subject to completion of project-specific milestones by November 1, 2010, and making required findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110114 **[Environment Code - Yellow Pages Distribution Pilot Program]**

Sponsors: Chiu; Mar, Mirkarimi and Wiener

Ordinance adding Chapter 20 to the San Francisco Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages Phone Directories to private residences and businesses in San Francisco and to reduce neighborhood blight, by restricting distribution to circumstances where: 1) there is personal delivery of the directory to a human being; 2) there has been a request for delivery of the directory to the residence or business; or 3) directories are maintained for pick-up at a distribution center or business open to the public; and 4) mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages Phone Directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110255 **[Endorsing Community Concerns of Surveillance, Racial, and Religious Profiling]**
Sponsors: Mirkarimi; Mar, Avalos and Campos
Resolution endorsing "Community Concerns of Surveillance, Racial, and Religious Profiling of Arab, Middle Eastern, Muslim, and South Asian Communities (AMEMSA) and Potential Reactivation of Police Department's Intelligence Gathering," a report published by the San Francisco Human Rights Commission. REFERRED to Public Safety Committee.

110256 **[Opposing Elimination of Adult Day Health Center Programs]**
Sponsors: Kim; Avalos, Mar and Campos
Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California. REFERRED to Budget and Finance Committee.

110283 **[Urging Avalon Bay Communities to Utilize Sub-Contractors that Compensate Workers Consistent with Area Standard Wages]**
Sponsor: Avalos
Resolution encouraging Avalon Bay Communities to sub-contract all carpentry crafts to a responsible contractor that pays area standard wages and benefits and has a State of California certified apprenticeship program and journeyman upgrade training. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110284 **[Ten Year Capital Expenditure Plan - FYs 2012-2021]**
Sponsors: Mayor; Chiu
Resolution adopting the City's ten year capital expenditure plan for FYs 2012-2021. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110285 **[Declaring the City's Intention to Appropriate Available Rainy Day Reserve Funds to the San Francisco Unified School District - 2011-2012 School Year]**
Sponsors: Mayor; Chiu, Kim, Cohen, Mar, Avalos, Wiener, Campos and Mirkarimi
Resolution declaring the City's intention to appropriate available Rainy Day Reserve funds to the San Francisco Unified School District to help the District cope with the loss of State funding for the 2011-2012 school year. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110286 **[Accept and Expend Grant - San Francisco Bridge to Success Program - $3,000,000]**
Sponsor: Mayor
Resolution authorizing the Department of Children, Youth and Families to retroactively accept and expend grant funding in the amount of $3,000,000 from the Bill and Melinda Gates Foundation to fund the San Francisco Bridge to Success Program, a partnership between the City and County of San Francisco, City College of San Francisco, and the San Francisco Unified School District, to double the number of low income youth who earn post-secondary credentials by age 26 for the period of August 13, 2010, through August 31, 2013. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110287 **[Equipment Lease - 2011 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed $16,500,000]**
Sponsor: Mayor
Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 17 (Series 2011A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $16,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110288 **[Tax Increment Allocation Pledge Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving a Tax Increment Allocation Pledge Agreement (Treasure Island/Yerba Buena Island) between the City and County of San Francisco and the Treasure Island Development Authority for the authorization and approval of the pledge of net available tax increment to finance qualified project costs (including public improvements and affordable housing) in furtherance of the Redevelopment Plan for Treasure Island/Yerba Buena Island; adopting findings under the California Environmental Quality Act; and adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110289 **[Homeless Development Initiative Agreement - Treasure Island]**
Sponsor: Mayor
Resolution approving the amended and restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110290 **[Economic Development Conveyance Memorandum of Agreement - Treasure Island]**
Sponsor: Mayor
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110291 **[Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located within the Treasure Island/Yerba Buena Island Project Area; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act; and adopting findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110292 **[Accept and Expend Grant - Federal Emergency Operations Center - $800,000]**
Sponsor: Farrell
Resolution authorizing the Department of Emergency Management to accept and expend grant funds in the amount of $800,000 from the California Emergency Management Agency for improvements to the City's Emergency Operations Center. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110293 **[Monsignor Oscar Romero Day - March 26, 2011]**
Sponsor: Campos
Resolution declaring March 26, 2011, as Monsignor Oscar Romero Day in San Francisco, to honor a person who dedicated themselves to, and ultimately gave their life for, social justice and human rights protection, and preached the message of peace, non-violence, reconciliation, and love. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110295 **[Extension of 45 Days for Planning Commission Review - Market and Octavia Plan Area]**
Sponsor: Wiener
Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Planning Code Sections 415.5 to provide a new land dedication alternative in the Market and Octavia Plan Area, in lieu of payment of the affordable housing fee, and adding Section 415.10 to provide for the requirements of such land dedication, and making findings, including environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

110212 **[Committee of the Whole - Hearing to Consider and Approve an Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]**
Motion that the Board of Supervisors convene as a Committee of the Whole on March 15, 2011, at 3:00 p.m., to consider an emergency ordinance authorizing the Director of Elections to extend deadlines in the Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

110213 **[Hearing - Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]**
Hearing of persons interested in or objecting to the proposed Emergency Ordinance authorizing the Director of Elections to extend deadlines in the San Francisco Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors to 3/15/11.

110246 **[Hearing - Police Department Chief Selection Process]**
Sponsor: Mirkarimi
Hearing on the update of the selection process for the San Francisco Police Department Chief. RECEIVED AND ASSIGNED to Public Safety Committee.

110296 **[Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]**
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110297 **[Hearing - City Services Auditor's Audit - Laguna Honda Gift Fund]**
Sponsor: Campos
Hearing on City Services Auditor's Audit on the Laguna Honda Gift Fund. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110298 **[Hearing - Parkmerced Project]**
Sponsor: Elsbernd
Informational hearing on the Parkmerced Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110299 **[Hearing - Community Action Plan for Seismic Safety]**
Sponsor: Mar
Hearing on the Community Action Plan for Seismic Safety and the December 2010 reports and recommendation. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED RESOLUTIONS

110120 **[2011 Annual Joint Fundraising Drive]**
Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110201 **[Agreement - Use of Fast Pass on BART]**
Resolution approving the Special Transit Fare (Fast Pass) Agreement between the City and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2018. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – March 8, 2011

Board Minutes for January 25, 2011 and February 1, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

1401 Ellis
200 Fillmore
2062 Ellis
295 Buchanan
371 Waller
440 Ivy Lane
542 Linden
577 Linden
595 Waller
Approx. 478 Linden
Approx. 485 Ivy Lane
Opposite 128 Laguna
Opposite 1440 Webster
Opposite 218 Haight
Opposite 553 Linden
Southwest corner of Haight and Laguna

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Box
Northeast corner of Scott and O'Farrell

Fire Hydrant
Northwest corner of Scott of Inca Lane and O'Farrell

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
45 Galilee Lane
Southwest corner of Scott and O'Farrell
Southwest corner of Beiderman and O'Farrell
Southeast corner of Hollis and O'Farrell

Mailbox
Southeast corner of Webster and O'Farrell

Parking Lot
2107 O'Farrell

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles:
1355 Ellis
1729 Ellis
1759 Ellis
1804 Ellis
1823 Ellis
1901 O'Farrell
1921 Ellis
1939 Ellis
1950 Ellis
1979 O'Farrell
201 Buchanan
2179 O'Farrell
269 Waller
419 Ivy Lane
430 Webster
49 Biederman
520 Waller
Approx. 1 Quickstep Lane
Approx. 10 Biederman
Approx. 1395 Ellis
Approx. 1900 O'Farrell
Approx. 1935 O'Farrell
Approx. 50 Beiderman
Approx. 90 Hollis
Approx. 95 Hollis
Northeast corner of Broderick and Ellis
Northwest corner of Inca Lane and Ellis

Northwest corner of Scott and Ellis
Opposite 1729 Ellis
Opposite 1862 Ellis
Opposite 1916 Ellis
Opposite 424 Ivy Lane

Wood Pole
417 Ivy Lane

Concrete Poles
Southwest corner of Cleary and Laguna
2049 O'Farrell

Parking and Traffic Signs
Opposite 128 Laguna
Northwest corner of Waller and Laguna
45 Galilee Lane
Northeast corner of Broderick and Ellis
Approx. 1301 Ellis

Traffic Barrier
Westside of intersection of Ellis and Inca Lane

Sidewalk Dumping
Opposite 218 Haight
Opposite 2029 Ellis
Approx. 625 Linden
Approx. 665 Linden

In Memoriams
Tomas Bermejo – Supervisor Mar
Clint Mitchell – Supervisor Wiener
Hyacinth Smith – Supervisor Chu

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, March 15, 2011

70
13
15/11

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110312 **[Zoning Map Amendment - 701 Lombard Street]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110313 **[Settlement Agreement and Lease Amendment - Forty Niners, Ltd.]**
Sponsors: Mayor; Chiu and Cohen
Ordinance authorizing a settlement agreement and related lease amendment with the San Francisco Forty Niners, Ltd. (the 49ers) to settle a claim made by the 49ers on June 18, 2010, against the City and County of San Francisco relating to the condition of Candlestick Stadium; exempting any new City policy requirements that the City's Administrative Code would otherwise require for a material amendment to the lease. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

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110316 **[Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]**
Sponsors: Mayor; Chiu
Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110330 **[Administrative Code - Public Work Construction Contractor/Subcontractor Appeal Hearing Procedures for Non-Compliance with Prevailing Wage Requirements]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Section 6.22, Public Work Construction Contract Terms and Working Conditions, by amending Subsection 6.22(E)(8) to further delineate due process procedures for administrative hearings on appeals by public work contractors and/or subcontractors from a Certification of Forfeiture made by the City's Labor Standards Enforcement Officer or responsible department head for non-compliance with prevailing wage requirements; and to additionally conform distribution of forfeiture provisions to State law. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

110010 **[Planning Code - Zoning - NC-3 District of Fillmore Street between Bush and McAllister Streets]**
Sponsor: Mirkarimi
Ordinance: 1) amending Section 145.4 of the San Francisco Planning Code to require active ground-floor commercial uses in properties fronting on Fillmore Street between Bush and McAllister Streets in the NC-3 District; and 2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110314 **[Street Vacation - Resolution of Intent - Joe DiMaggio Playground Master Plan - Mason Street]**
Sponsors: Mayor; Chiu
Resolution declaring the intention of the Board of Supervisors to vacate the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110317 **[Apply for Grants - Caltrans Transportation Planning]**
Sponsors: Mayor; Wiener
Resolution authorizing the San Francisco Planning Department to apply for planning grants from the California Department of Transportation (Caltrans). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110318 **[Accept and Expend Grant - Used Motor Oil Recycling - $114,138]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $114,138 from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110319 **[Accept and Expend Grant - Audiovisual Digitization Project - $9,998]**
Sponsor: Chu
Resolution authorizing the Public Library to accept and expend a grant in the amount of $9,998 from the California State Library, as part of the Federal Library Services and Technology Act, for preserving and providing access to the Public Library's unique audiovisual collections and creating standard procedures for future audiovisual digitization projects. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110320 **[Presidio Branch Library Reopening]**
Sponsor: Farrell
Resolution recognizing the grand reopening of the Presidio Branch Library and commending the Public Library and its team for their hard work and commitment to San Francisco and its residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110321 **[Accept and Expend Grant - Marina Green Bicycle Trail - $97,339]**
Sponsor: Farrell
Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $97,339 from the Association of Bay Area Governments for the Marina Green Bicycle Trail project between Laguna Street and Buchannan Street. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110322 **[Accept and Expend Gift - Mayor's Annual Earth Day Breakfast - $12,000]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to accept and expend a gift in the amount of $12,000 from Wells Fargo Bank, to sponsor the Mayor's Annual Earth Day Breakfast on April 20, 2011, at City Hall. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110328 **[CEQA Findings - Treasure Island/Yerba Buena Island Project]**
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island and Yerba Buena Island, as envisioned in the Redevelopment Plan for the Treasure Island/Yerba Buena Island Project Area. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110291 **[Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located within the Treasure Island/Yerba Buena Island Project Area; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act; and adopting findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110289 **[Homeless Development Initiative Agreement - Treasure Island]**
Sponsor: Mayor
Resolution approving the amended and restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Motions

110329 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the June 7, 2011, Consolidated Special Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 7, 2011, Consolidated Special Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110331 **[Closed Session – Lawsuit - CTIA v. CCSF – Case No. 10-3224]**
Sponsor: Chiu
Motion that Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with or receiving advice from the City Attorney regarding a lawsuit entitled CTIA v. City and County of San Francisco, Case No. 10-3224, filed in the Northern District of California, related to an ordinance adopted by the Board often referred to as the "Cell Phone Right to Know" Legislation.

This closed session is held pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10(d)(1). Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit. RECEIVED AND ASSIGNED to Board of Supervisors on 3/15/11.

Requests for Hearing

110315 **[Hearing - Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]**
Sponsors: Mayor; Chiu
Hearing of persons interested in or objecting to proposed Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors pending File No. 110314.

110323 **[Hearing - Blight Ordinance Update]**
Sponsors: Avalos; Chiu
Hearing for an update from the Department of Public Works on the implementation and effectiveness of the 2009 Blight Ordinance amending Administrative Code Chapter 80, Section 80.4. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110324 **[Hearing - Vacant Building Ordinance Update]**
Sponsors: Avalos; Chiu
Hearing for an update from the Department of Building Inspection on the implementation and effectiveness of the 2009 Vacant Building Ordinance which added Building Code Section 103A.4. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110325 **[Hearing - Federal Budget Impacts for FY2011-2012]**
Sponsor: Chu
Hearing on the Federal budget impacts on San Francisco for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110326 **[Hearing - DCYF Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing for an update on the FY2011-2012 budget submission from the Department of Children, Youth, and Families. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110327 **[Hearing - HSA Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing for an update on the FY2011-2012 budget submission from the Human Services Agency. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110300 **[Development Agreement - Parkmerced, LLC]**
Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west, making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b), and waiving certain provisions of Administrative Code Chapter 56. (Planning Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110301 **[Planning Code - Special Use District - Parkmerced]**
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District for the property consisting of Assessor's Block Nos. 7303, 7303A, 7308 through 7311, 7309A, 7315 through 7323, 7325 and 7326, 7330, 7331 (Lot No. 4), 7332 (Lot No. 4), 7333 (Lot Nos. 1 and 3), 7333A, 7333B, 7333C, 7333D, 7333E, 7334 through 7345, 7345A, 7345B, 7345C, 7356 through 7359, and 7360 through 7370; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110302 **[Planning Code - Zoning Map Amendments - Parkmerced]**
Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110303 **[General Plan Amendment - Parkmerced]**
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTION

110210 **[Airline/Airport Lease and Use Agreements - Various Airlines]**
Resolution approving leases to the terms of eight (8) new Airline/Airport Lease and Use Agreements between the City and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – March 15, 2011

There were no Clerk to Act requests submitted at the March 15, 2011 Board Meeting.

Board Minutes for February 8, 2011 approved.

In Memoriams

Earthquake and Tsunami Victims in Sendai, Japan – Board President David Chiu
Earthquake Victims in Yunnan Province, China – Board President David Chiu

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, March 22, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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Ordinances

110348 **[Health Code - Regulation of Biological Agent Detectors]**
Sponsor: Chiu
Ordinance amending the San Francisco Health Code by adding Article 35 to create a registration scheme and requirements for Biological Agent Detectors. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

110349 **[Accept and Expend Grant - Office of Financial Empowerment Direct Deposit Program - Citywide Electronic Pay and Amendment to the Annual Salary Ordinance for FY2010-2011 - $240,000]**
Sponsor: Campos
Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $240,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Direct Deposit Program, and amending Ordinance 191-10 (Annual Salary Ordinance, FY2010-2011) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolutions

110350 **[Annual Reports - Yerba Buena Community Benefit District]**
Sponsor: Kim
Resolution regarding Yerba Buena Community Benefit District Annual Reports to the City by receiving and approving the District's Annual Reports for FYs 2008-2009 and 2009-2010, which include the District's proposed budget for FY2010-1011, as submitted, pursuant to Section 36650 of the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110351 **[Authorizing Expenditures from SOMA Community Stabilization Fund - $120,000]**

Sponsors: Mayor; Kim

Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization funds in the amount of $120,000 to provide grants to nonprofit organizations for: 1) a SOMA Community Coordinator to coordinate and focus community participation related to the development of 333 Harrison; 2) assistance in reassessing and refining the SOMA Community Stabilization Fund Strategic Plan; and 3) a union journey-level instructor to provide employment training for SOMA residents. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110352 **[Disproportionate Federal Cuts to the Community Development Block Grant Program]**

Sponsors: Mayor; Chu and Avalos

Resolution urging the Federal government to minimize the cuts to the Community Development Block Grant Program proposed by the President and the United States Congress. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110353 **[Multifamily Housing Revenue Indebtedness - Not to Exceed $41,000,000]**

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco (City) to: 1) reimburse certain expenditures from proceeds of future indebtedness; 2) authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocations Committee (CDLAC) for an allocation of indebtedness (Allocation) in an aggregate principal amount not to exceed $41,000,000 for Hunters View Phase IA; 3) authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; 4) authorizing the Director to certify to CDLAC that the City has on deposit the required amount; 5) authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to use such Allocation; 6) approving, for purposes of the Internal Revenue Code of 1986, as amended, the execution and delivery of a mortgage revenue note by the City in an aggregate principal amount not to exceed $41,000,000; 7) authorizing and directing the execution of any documents necessary to implement this Resolution; and 8) ratifying and approving any action heretofore taken in connection with the Project as defined herein and the Application as defined herein. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110354 **[Extension of 30 Days for Planning Commission Review - Self-Service Restaurants]**

Sponsor: Mirkarimi

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on a proposed ordinance amending the San Francisco Planning Code by amending Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 to: 1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; 2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; 3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; 4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District; 5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; and 6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110355 **[Protection of Safely Produced and Well Managed Youth Events]**
Sponsor: Wiener
Resolution calling for the protection of safely produced and well managed youth events, including music oriented events, in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110356 **[Hearing - Muncipal Transportation Agency]**
Sponsor: Chiu
Hearing on the Municipal Transportation Agency, including, but not limited to, the budget, ongoing labor negotiations, the Agency's priorities across all modes, and key performance indicators such as recent customer sruveys and on-time performance data from the Agency's Service Standards. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110357 **[Hearing - Executive Park Area Neighborhood Plan]**
Sponsor: Cohen
Hearing on the proposed neighborhood plan for the Executive Park area. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110358 **[Hearing - Education Fund Programs and Partnerships]**
Sponsor: Cohen
Hearing on the programs and partnerships of the San Francisco Education Fund. RECEIVED AND ASSIGNED to City and School District Select Committee.

110359 **[Hearing - Controller's Budgetary Overtime Costs Status Report - Largest Departments/Users]**
Sponsor: Campos
Hearing on the Controller's report of the status of current and projected budgetary overtime costs for the largest departments and the largest users of overtime hours. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110360 **[Hearing - Controller's Office - City Services Auditor's Report - Fire Department Payroll]**
Sponsor: Campos
Hearing on the Controller's Office, City Services Auditor's Report concerning the payroll of the San Francisco Fire Department, covering the period from July 1, 2009, through June 30, 2010. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110361 **[Hearing - Hospital Costs in the Bay Area]**
Sponsor: Campos
Hearing on comparative costs of hospitals in the San Francisco Bay Area addressing the following: 1) what are the trends and drivers of Hospital Costs in the San Francisco Bay Area; 2) how do the costs of services at different hospitals compare to one another; 3) is there a relationship between quality of care and costs; 4) will future development plans by San Francisco hospitals affect costs for members of the City and Country Health Service system and for San Francisco residents that are self-insured or receive health insurance from private employers; and 5) how has the Health Service System worked to control costs and plan to control future cost increases, including its support for the launch of the accountable care organizations. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110362 **[Hearing - Fire Department Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive update on the Fire Department's budget for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110363 **[Hearing - Police Department Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive update on the Police Department's budget for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110364 **[Hearing - Recreation and Park Department Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive update on the Recreation and Park Department budget for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110365 **[Hearing - Sheriff Department Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive update on the Sheriff Department's budget for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department

PROPOSED RESOLUTION

110247 **[Acceptance of Easement - Stanislaus County - San Joaquin Pipeline System Project]**
Resolution approving and authorizing an acceptance of an Easement Deed for a perpetual exclusive easement for the installation, construction, operation, inspection, maintenance, repair, and replacement of water pipelines, utilities and related appurtenances in the real property, being a portion of River Road, located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – March 22, 2011

Board Minutes for February 15, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
95 Delmar
Southwest corner of 6th Avenue and Lincoln
Northeast corner of Oak and Masonic
Northwest corner of Fillmore and Hermann
Southwest corner of Waller and Steiner

Emergency Boxes
Northeast corner of 3rd Avenue and Irving
Southeast corner of Cole and Frederick

Parking Meters
1608 Irving

Parking and Traffic Signs
1237 Masonic
Approximately 10 Beulah

Potholes
1636 Irving
Intersection 16th Avenue and Irving

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest corner of 16th Avenue and Irving
Northwest corner of Funston and Irving

San Francisco Chronicle
701 Cole

Common Ground
Northwest corner of Funston and Irving

USA Today
Northwest corner of Funston and Irving

Auto Weekly
Northwest corner of Funston and Irving

Advertiser
400 Irving

SF Weekly
Southeast corner of 19th Avenue and Lincoln

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

1053 Haight St.
1081 Haight St.
930 Haight St., on side
1328 Haight St.
1327 Haight St.
323 Lincoln
1621 Lincoln
1707 Lincoln
522 Frederick
840 Stanyan
800 Irving, on 19th Ave.
400 Irving
400 Duboce, on the Fillmore and Church side
1777 Haight St.
1789 Haight St.
1795 Haight St.
1347 Oak
350 Laguna
300 Laguna
546 Haight St.
542 Haight St.
418 Haight St.

1167 Oak
100 Scott

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Pole
367 Haight
Southwest corner of Fillmore and Laussant
Near 109 Fillmore
Southeast corner of Haight and Fillmore, on Haight
Southeast corner of Fillmore and Haight, on Fillmore
200 block of Haight, 2 poles near the UC campus
870 Haight St.
930 Haight St.
962 Haight St.
1016 Haight St.
1126 Haight St.
Approximately 1165 Haight St.
1292 Haight St.
1340 Haight St.
15 Frederick
130 Frederick
390 Frederick
Approximately 494 Frederick
Approximately 630 Frederick
1049 Lincoln
1641 Lincoln
123 Beulah
Approximately 105 Beulah
Northwest corner of Beulah and Cole

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
1601 Lincoln
Southeast corner of 19th Avenue and Lincoln (one on 19th Ave., one on Lincoln)
Northeast corner of 11th Avenue and Irving
Southeast corner of Cole and Haight

Southwest corner of Haight and Fillmore
Southeast corner of Fillmore and Page

Mailboxes
Northeast corner of Baker and Haight
Southeast corner of Frederick and Stanyan
Southwest corner of Funston and Lincoln
Southwest corner of Octavia and Page

Street Walls and Overpasses
Southeast corner of 19th Avenue and Irving
Approximately 1280 Irving
Statue of William McKinley, east side of Panhandle

Public Benches
Southwest corner of Masonic and Haight
Opposite 1865 Oak, in Panhandle
Opposite 1809 Oak, in Panhandle
Opposite 1665 Oak, in Panhandle

In Memoriams
Florence Brown – Supervisor Cohen
Nicholas Armanino – Supervisor Elsbernd
Cameron Beach – Full Board
Peter Nardoza – Full Board
Brian Samuel Connolly Heron – Supervisor Mirkarimi

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, March 29, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110335 **[Campaign and Governmental Conduct Code - Gift Restrictions]**
Sponsor: Cohen
Ordinance amending Campaign and Governmental Conduct Code Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

110336 **[Appropriating $150,000 of General Fund for Women's and LGBT Health Services in FY2010-2011]**
Sponsors: Mirkarimi; Campos, Wiener and Chiu
Ordinance appropriating $150,000 from General Fund Fund Balance to the Department of Public Health for Women's and LGBT health services in FY2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110337 **[Business and Tax Regulations Code - Exclusion of Stock Compensation from Payroll Expense for Tax Years 2011 and 2012]**
Sponsors: Mirkarimi; Campos
Draft ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for tax years 2011 and 2012 of that portion of an eligible person's payroll expense that is attributable to stock compensation. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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Resolutions

110338 **[Accept and Expend Grant - Palace of Fine Arts Parking Mitigation Project - Not to Exceed $1,000,000]**
Sponsor: Farrell
Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant administered by the San Francisco County Transportation Authority in the amount not to exceed $1,000,000 for the Palace of Fine Arts Parking Mitigation Project. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110339 **[Lease Renewal - 1449 Webster Street]**
Sponsor: Mirkarimi
Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1449 Webster Street for three years for the Office of Economic and Workforce Development Employment Assistance Programs. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110340 **[Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving and authorizing the execution, delivery, and performance of a Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110341 **[Bishop Otis Charles Day - April 24, 2011]**
Sponsor: Wiener
Resolution honoring Otis Charles and proclaiming April 24, 2011, to be Bishop Otis Charles Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearings

110366 **[Hearing - Comprehensive Annual Financial Report - FY Ended June 30, 2010]**
Sponsor: Campos
Hearing for the City's external auditors (Macias Gini & O'Connell and KPMG) to present the Comprehensive Annual Financial Report (CAFR), single audit, and their management letters, if any, related to the City audit for FY ended June 30, 2010. This hearing is required under Charter Section 9.117. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110367 **[Hearing - City's Comprehensive Community Development Strategies Plan]**
Sponsor: Avalos
Hearing on the City's plan to ensure continuity of comprehensive community development strategies such as affordable housing, workforce, and commercial development, in the event that the State eliminates Redevelopment in California. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110368 **[Hearing - City's Joint Report]**
Sponsor: Chu
Hearing to review the Joint Report from the Controller's Office, Mayor's Budget Office, and the Budget and Legislative Analyst's Office. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110370 **[Hearing - Community Benefits Agreement Requirements for Payroll Expense Tax Exclusion in the Central Market Street and Tenderloin Area]**
Sponsor: Kim
Hearing on the process of entering into a Community Benefits Agreement as required by the proposed payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Introduced by the President at the Request of a Department

PROPOSED RESOLUTION

110304 **[Mental Health Services Act FY2011-2012 Plan Annual Update]**
Resolution authorizing adoption of the Mental Health Services Act FY2011-2012 Plan Update for community services and support, prevention and early intervention, workforce education and training, innovation, capital facilities and technological needs, and modification of the Mental Health Services Act Agreement with the California Department of Mental Health, Contract No. 07-77338-000, to include this Annual Update. (Public Health Department). RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Clerk to Act – March 29, 2011

Requests Granted

From: Supervisor Mirkarimi
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation to allow KPOO/89.5 to broadcast Board of Supervisors meetings on Tuesdays.

From: Supervisor Chiu
To: City Attorney
To: Treasurer/Tax Collector
To: Director, Office of Economic and Workforce Development
To: Controller
Requesting/Inquiring: Requesting the City Attorney, in consultation with the Treasure/Tax Collector, Office of Economic and Workforce Development, and the Controller, to draft legislation related to stock options and the City's payroll tax.

From: Supervisor Avalos
To: Director, Municipal Transportation Agency
Requesting/Inquiring: Requesting a detailed breakdown of the switchback statistics for the J-Church line from January through March of this year as presented at the hearing at the City Operations and Neighborhood Services Committee on March 28, 2011. This breakdown should disaggregate the reported 348 switchbacks that have occurred from January through March 25, 2011 and include, but not be limited to a breakdown by month of when the switchbacks occur; a breakdown of what times of day, whether during peak or off-peak hours, the switchbacks occur; a breakdown of where on the line the switchbacks occur; and the cause for the switchbacks.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Potholes
1777 Pine
Intersection of Pine and Scott
Intersection of Pine and Buchanan

Sidewalk Dumping
Approximately 2410 Pine

Dangerous Sidewalks
1480 Golden Gate
621 Fillmore
615 Fillmore
Approximately 2620 Pine
2200 Pine
Approximately 1910 Pine

Street Tree Issues
Approximately 574 Ivy

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
380 Webster
Northeast corner of Oak and Webster
Opposite 831 Webster
Southwest corner of Eddy and Webster
Northeast corner Buchanan and Fell
Northeast corner Buchanan and Oak
Southwest corner of Page and Steiner
808 Oak, in parking lot
Southwest corner of Lyon and Golden Gate
Southwest corner of Turk and Laguna
Northwest corner of Cleary and Laguna
Northeast corner of Fillmore and Pine
2200 Pine
Southwest corner of McAllister and Friendship
Southwest corner of Gough and Page
Southwest corner of Webster and Geary
Southeast corner of Scott and Geary

Bus Shelters
Northeast corner of Divisadero and Geary
Southwest corner of Divisadero and Geary

Emergency Boxes
Southeast corner of Geary and Buchanan

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Northeast corner of McAllister and Webster
Southeast corner of Eddy and Webster
Approximately 1625 Geary
Approximately 1675 Geary
Approximately 1965 Geary
Approximately 1985 Geary
Approximately 2025 Geary
Approximately 2065 Geary
Approximately 2095 Geary
Approximately 60 Garden
Approximately 90 Garden
Southeast corner of Broderick and Garden
1405 Broderick
Northwest corner of Divisadero and Geary
Southwest corner Buchanan and Haight
808 Oak, in parking lot
501 Steiner
Approximately 405 Austin
Approximately 495 Austin
Approximately 445 Austin
Approximately 419 Austin
Approximately 1110 Hayes
1404 Broderick
Approximately 15 Orben
2011 Golden Gate
Southeast corner of Baker and Golden Gate
1455 Golden Gate
722 Fillmore
Northeast corner of Page and Fillmore
Northeast corner of Page and Laguna
1910 Divisadero
2374 Pine
Northeast corner of Orben and Pine
2191 Pine
810 Fulton
740 Webster
780 Grove
580 Hayes
579 Hayes
519 Hayes
332 Fell
Approximately 1174 Gough
1150 McAllisiter
120 Page

Approximately 101 Page
2152 Pine
1710 Market St.
Northwest corner of Octavia and Market Street, in median
Approximately 1714 Market St.
1740 Market St.
Southeast corner of Octavia and Market St.
Southeast corner of Valencia and Market St.

Wood Poles
Southwest corner of Page and Webster
Approximately 80 Garden
Approximately 475 Austin
Approximately 11 Orben
450 Fillmore
340 Fillmore

Concrete Poles
Southeast corner of Ivy and Webster
Opposite 645 Webster
760 Webster
867 Webster
2013 Golden Gate
1835 Golden Gate
Southeast corner of Divisadero and Laguna
760 Grove

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Southeast corner of Turk and Webster
Southwest corner of Geary and Divisadero
Opposite 802 Steiner in Alamo Square
Northwest Pierce and Golden Gate
Southeast corner of Page and Fillmore
579 Hayes
501 Hayes
Northwest corner of Patricia's Green
Approximately 101 Page

Mailboxes
Northwest corner of Fulton and Webster
Northwest corner of Buchanan and Eddy

1755 Geary
Southeast corner of Scott and Geary
Northeast corner of Haight and Divisadero
Northwest corner of Divisadero and Geary
Northeast corner of McAllister and Scott
Northeast corner of Baker and Golden Gate
Southeast corner of Lyon and Golden Gate
Southeast corner of Scott and Golden Gate
Northwest corner of Page and Laguna
Southwest corner of Hayes and Laguna
Northwest corner of Fulton and Webster
Southwest corner of Haight and Gough

Public Buildings
Ella Hill Hutch Recreation Center, facing Golden Gate
Ella Hill Hutch Recreation Center, facing Buchanan
Public bathroom in Alamo Square, facing South

Public Benches
Opposite 710 Steiner in Alamo Square
North of Pierce and Hayes in Alamo Square
Opposite 1124 Fulton, second-tier of Alamo Square
579 Hayes

Street Walls and Overpasses
Ella Hill Hutch Recreation Center, facing Golden Gate
Ella Hill Hutch Recreation Center, interior wall of playground along Webster
Approximately 1815 Geary
Approximately 1901 Geary
Approximately 1190 Golden Gate
Approximately 1560 Golden Gate

Fire Hydrants
Approximately 1995 Geary
Northeast corner of Haight and Steiner
Southwest corner of Steiner and Golden Gate
1700 Market St.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following newsstands:

San Francisco Bay Guardian
Southeast corner of Fillmore and Post

Southwest corner of Divisadero and Sutter
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
Northeast corner of Broderick and Geary
511 Hayes
1825 Post

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 9th Avenue
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
Northeast corner of Haight and Steiner
559 Hayes
Southwest corner of Divisadero and Geary

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
1600 Post

SF Daily
Northwest corner of Hayes and Gough

City Star
Northwest corner of Hayes and Gough
Southeast corner of Fillmore and Haight

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
1825 Post
Northeast corner of Haight and Steiner
511 Hayes

Advertiser
Northeast corner of Broderick and Geary
Southwest corner of Divisadero and Geary

Jobs and Careers
1825 Post

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:
Residential and Commercial Buildings
380 Webster, on Oak
801 Hayes
55 Laguna, on the Haight Street side
333 Haight
295 Buchanan, on the Haight Street side
546 Haight
542 Haight
418 Haight
897 Webster
Approximately 1451 Eddy
Approximately 1530 Fillmore
1865 Post
Opposite 75 Western Shores Lane
Buchanan at Western Shores Lane, on east side
Approximately 40 Garden
2015 Geary, on side
861 Divisadero
803 Divisadero
285 Divisadero
811 Oak
501 Steiner, on side
761 Golden Gate, on west side
998 Golden Gate, on Divisadero side
1621 Golden Gate
1570 Golden Gate
1513 Golden Gate
1110 Steiner, on side
1101 Fillmore, on Golden Gate
400 Waller, on awning
Opposite 421 Hickory
790 Page, on side
219*0 Geary
417 Laguna, on side
Northwest corner of Laguna and Hayes
1619 Laguna, on side
2338 Pine
2189 Pine
1801 Octavia, on side
1881 Pine
1559 Franklin, on side
1441 Gough

559 Ivy
501 Hayes
320 Steiner
399 Steiner, on side
357 Pierce
324 Hayes
580 Hayes
1740 Market St.
1707 Market St.

Planter Boxes
316 Fillmore
597 Hayes

Parking Lots
Approximately 30 Garden
Northeast corner of Hayes and Laguna
1805 Geary

In Memoriams
Joseph Alioto – Entire Board
Charles McGlashan – Entire Board

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, April 5, 2011

LEGISLATION INTRODUCED AT ROLL CALL

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by a Supervisor or the Mayor

Charter Amendment

110401 **[Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy]**
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

110399 **[Business and Tax Regulations Code - Creation of a Citizen Advisory Committee for the Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**
Sponsors: Kim; Chiu, Mar and Campos
Draft ordinance amending Article 12-A of the Business and Tax Regulations Code by amending Section 906.3 conceming the qualifications for and number of members on the Central Market and Tenderloin Area Citizen Advisory Committee for the Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

110226 **[Development Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110227 **[Zoning Map Amendment - Treasure Island/Yerba Buena Island - Development Project]**
Sponsor: Mayor
Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, in order to facilitate the development of Treasure Island/Yerba Buena Island as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making findings, including General Plan consistency findings and Section 101.1 findings, and environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110337 **[Business and Tax Regulations Code - Excluding Stock Compensation from Payroll Expense, Tax Years 2011 through 2013]**
Sponsors: Mirkarimi; Campos and Mar
Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to stock compensation. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Resolutions

110402 **[Accept and Expend Grant - Community Oriented Policing Services - $750,000]**
Sponsor: Cohen
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2010 Community Oriented Policing Services Grant in the amount of $750,000 from the United States Department of Justice for the period December 16, 2009, to December 15, 2012. RECEIVED AND ASSIGNED to Public Safety Committee.

110405 **[Arelious Walker Drive Stairway Improvements]**
Sponsor: Cohen
Resolution making certain findings pursuant to Health and Safety Code Section 33445 for the use of tax increment funds for contract administration, construction bid management, and project closeout for City owned public right-of-way improvements in the Bayview Hunters Point Redevelopment Project Area. ASSIGNED to Board of Supervisors on 4/26/11.

110408 **[Renovations and Improvements to the Bayview Opera House]**
Sponsor: Cohen
Resolution making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds to provide: (1) a $400,000 grant to the San Francisco Arts Commission for structural, seismic and disabled-accessibility renovations to the Bayview Opera House; and (2) a $785,000 grant to the San Francisco Municipal Transportation Agency for Plaza improvements to the Bayview Opera House; in the Bayview Hunters Point Redevelopment Project Area. ASSIGNED to Board of Supervisors on 4/26/11.

110409 **[Accept and Expend Grant - GreenFinanceSF - $372,600]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $372,600 from the California Energy Commission's State Energy Program through Ecology Action to support to GreenFinanceSF. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110410 **[Opposing the Golden Gate National Recreation Area's Draft Off-Leash Policy]**
Sponsor: Wiener
Resolution putting the San Francisco Board of Supervisors on record as opposing the Golden Gate National Recreation Area's preferred alternatives for dog management. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110411 **[Supporting California Assembly Bill 889 - Domestic Worker Bill of Rights]**
Sponsor: Avalos
Resolution urging the California legislature and the Governor of California to pass Assembly Bill 889, the "Domestic Worker Bill of Rights," as an expression of respect for the dignity and equality of domestic workers and the importance of the work they perform. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110412 **[Fare Schedule for Pedicabs Operated by SF Student Jobs Coalition]**
Sponsor: Chiu
Resolution approving the fare schedule for pedcabs operated by SF Student Jobs Coalition. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110413 **[Accept and Expend Grant - Joint Use School Facilities Project - $23,000]**
Sponsor: Chu
Resolution authorizing the Department of Children, Youth, and Families to retroactively accept and expend grant funding in the amount of $23,000 from the California Department of Public Health to fund a collaborative project with the San Francisco Unified School District to develop a policy related to the joint use of school district facilities that will benefit the school district, city, and community by increasing access to space where educational, health, social services, sports, recreation, and other activities can be provided for the period of September 15, 2010, through January 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110414 **[Accept and Expend Grant - Forensic Science Improvements - $35,393]**
Sponsor: Elsbernd
Resolution authorizing the San Francisco Police Department to retroactively accept and expend a Paul Coverdell Forensic Science Improvement Grant in the amount of $35,393 from the California Emergency Management Agency. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110415 **[California Poets in the Schools Day in San Francisco - April 16, 2011]**
Sponsors: Mar; Chiu
Resolution declaring April 16, 2011, as California Poets in the Schools Day in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110416 **[Supporting Upward Bound Project]**
Sponsor: Mirkarimi
Resolution in support of the Upward Bound Project and affirming the City's continuing need for such a program, urging the University of San Francisco (USF) to use its best efforts to maintain the Upward Bound Program on the USF Campus thereby assuring that Upward Bound retains its eligibility to receive Federal funds. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110289 **[Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110290 **[Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110291 **[Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110328 **[CEQA Findings - Treasure Island/Yerba Buena Island Development Project]**
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Plan for the Treasure Island/Yerba Buena Island Project Area. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110340 **[Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings that the Public Trust Exchange Agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Motions

110400 **[Campaign and Governmental Conduct Code - Modifying Registration and Disclosure Requirements for Campaign Consultants]**
Sponsor: Wiener
Motion ordering submitted to the voters an ordinance amending Article I, Chapter 5, of the Campaign and Governmental Conduct Code, to modify registration and disclosure requirements for campaign consultants at an election to be held on November 8, 2011. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

110420 **[Closed Session - Pension, Health Care, and Retiree Health Care Reform]**
Sponsor: Chiu
Motion for the Board of Supervisors to convene in closed session to consult with the Mayor and City's Labor Relations Negotiators for the purpose of reviewing the City's positions and the Mayor's instructions to the Negotiators relating to: (a) pension, health care, and retiree health care reform proposals, and the meet and confer process regarding wages, hours, benefits, and working conditions currently underway between the City and City employee bargaining units to address the costs associated with providing these benefits; and (b) pending labor negotiations with organizations representing employees in the two MOUs expiring June 30, 2011 (e.g., District Attorney Investigators Association and Committee on Interns and Residents), as well as the Unrepresented Ordinance.

This closed session is permitted by Government Code Section 54957.6 and San Francisco Administrative Code Section 67.10(e). RECEIVED AND ASSIGNED to Board of Supervisors on 4/12/11.

Requests for Hearing

110417 **[Hearing - Payroll Expense Tax Biotechnology Exclusion]**
Sponsor: Campos
Hearing on whether the payroll expense tax biotechnology exclusion has met its intended goals, including, but not limited to, the goals of helping to revive the local economy, creating jobs, creating an increase in property tax revenue to the city, and generating a biotechnology industry cluster in San Francisco. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110418 **[Hearing - Public Health Budget Update for FY2011-2012]**
Sponsor: Chu
Hearing to receive an update on the Department of Public Health's Budget for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110333 **[Settlement of Lawsuit - Michael Pinkston - $30,000]**
Ordinance authorizing the settlement of lawsuit filed by Michael Pinkston against the City and County of San Francisco for $30,000; the lawsuit was filed on March 24, 2010, in San Francisco Superior Court, Case No. CGC-10-498074, entitled Michael Pinkston v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110334 **[Transportation Code - Limits for Parking at Inoperable/Broken Meters]**
Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency). ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

Clerk to Act – April 5, 2011

Board Minutes for March 1, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following property locations:

Residential and Commercial Buildings
79 Haight St.
798 Haight, on side
401 Divisadero
539 Gough
Approximately 175 Rose
Approximately 187 Rose
1772 Market St., on the West side
Southwest corner of Pine and Fillmore
Approximately 1630 Fillmore
1490 Fillmore, on the North side
625 Fillmore
Approximately 530 Fillmore
688 Oak

Planter Boxes
2205 Sutter
701 Fillmore

Parking Lots
Southeast and Northeast corners of Rose and Octavia
Southeast and Northeast corner of Haight and Octavia

Billboards
1400 – 9th Avenue

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southwest corner of Carl and Stanyan
347 Judah

Northwest corner of O'Farrell and Fillmore
Northeast corner of Divisadero and Post
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Northwest corner of Hayes and Gough
2435 California
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Southwest corner of 4th Avenue and Irving
Southeast corner of Haight and Fillmore
Irving and 7th Avenue
347 Judah
451 Kirkham
Southwest corner of Irving and 5th Avenue
1401 9th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner
Northeast corner of 4th Avenue and Irving
Southeast corner of Haight and Fillmore
2435 California
Northeast corner of O'Farrell and Fillmore
1401 – 9th Avenue
Southwest corner of 5th Avenue and Irving

SF Weekly
Southwest corner of Carl and Stanyan
1401 – 9th Avenue
Southwest corner of Sutter and Fillmore
Northwest corner of O'Farrell and Fillmore
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore

Advertiser
Northeast corner of O'Farrell and Fillmore

Jobs and Careers
347 Judah
Southwest corner of 4th Avenue and Parnassus

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Opposite 1638 Fell along North sidewalk in Panhandle
600 Stanyan
Opposite 32 Irving
Northeast corner of Haight and Octavia
Northwest corner of Post and Fillmore
Approximately 710 Fillmore
500 Fillmore

Mailboxes
Southeast corner of Bush and Fillmore
Southwest corner of Hayes and Fillmore
2320 Sutter
2130 Post
451 Kirkham

Public Benches
Opposite 1450 Fell, along North sidewalk in Panhandle
North of the basketball court in Panhandle
Opposite 1882 Fell, along North sidewalk in Panhandle
Opposite 1974 Fell, along North sidewalk in Panhandle
Opposite 2080 Fell, along North sidewalk in Panhandle

Street Walls and Overpasses
South facing wall in the Fillmore-Turk Mini Park

Fire Hydrants
Northeast corner of Page and Fillmore
Approximately 2030 Post
Southeast corner of Divisadero and Oak

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Approximately 1136 Oak
Opposite 1550 Fell in Panhandle
Southeast corner of Haight and Stanyan
Northeast corner of Stanyan and Carl
Southwest corner of 2nd Avenue and Irving
Southwest corner of 4th Avenue and Irving
Southeast corner of Octavia and Oak
Southeast corner of Octavia and Haight
500 Fillmore

2201 Post

Bus Shelters
600 Stanyan
Northeast corner of Geary and Webster
Approximately 710 Fillmore

Emergency Box
Northwest corner of Pierce and Sutter

Parking Meters
Southeast corner of Post and Webster
1964 Post

Parking and Traffic Signs
940 Page
1414 – 6th Avenue
Southwest corner of Gough and Grove
2028 Fillmore
Northwest corner of Page and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Southwest corner of Divisadero and Oak
Opposite 32 Irving
Approximately 685 Parnassus
1462 – 9th Avenue
1459 – 9th Avenue
Approximately 139 Kirkham
1445 – 8th Avenue
Opposite 1449 – 8th Avenue
1435 – 7th Avenue
1440 – 6th Avenue
1496 – 6th Avenue
443 Irving
Southeast corner of Haight and Octavia
Southeast corner of Eddy and Webster
Approximately 2475 California
Throughout parking lot and underneath billboard at 2435 California
Approximately 830 Fillmore
Approximately 720 Fillmore
2183 Sutter

Approximately 2335 Sutter
2200 Post
Approximately 2190 Post
Approximately 2110 Post
685 Oak
Approximately 2090 Post
Northwest corner of Page and Fillmore
Approximately 140 Kirkham

Wood Poles
1350 – 4th Avenue
624 Fillmore
450 Fillmore

Concrete Poles
Approximately 1250 Oak
Approximately 1280 Oak
Southwest corner of Baker and Fell
South of intersection of Fell and Ashbury, along North walk in Panhandle
213 Carl
251 Carl
Opposite 468 Carl
549 Irving

In Memoriams
Aimee Polacci – President Chiu, Supervisors Elsbernd and Chu
Mike Roach – Supervisor Elsbernd
Thomas Patrick Brady – Supervisor Chu

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, April 12, 2011

LEGISLATION INTRODUCED AT ROLL CALL

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Introduced by a Supervisor or the Mayor

Ordinances

110434 **[Public Works Code - Waiver of Certain Temporary Street Space Occupancy Fees]**
Sponsor: Avalos
Ordinance waiving San Francisco Public Works Code Section 724.1(b), which imposes temporary street space occupancy fees, on Saturday, May 7, 2011, and Saturday, May 21, 2011, for certain streets in San Francisco, as part of Small Business Week Sidewalk Sales. ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

110435 **[Business and Tax Regulations Code - Establishing a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**
Sponsors: Kim; Chiu
Ordinance amending Article 12-A of the San Francisco Business and Tax Regulations Code by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. RECEIVED AND ASSIGNED to Rules Committee.

110436 **[Public Employment - Office of the Public Defender]**
Sponsor: Mirkarimi
Ordinance amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of 0.25 Social Worker in the Office of the Public Defender. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110437 **[Appropriating $6,361,808 of General Fund Reserve and Re-Appropriating $2,821,843 for Salaries, Disability, and Workers' Compensation - Sheriff's Department for FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $6,361,808 of General Fund Reserve and re-appropriating $2,821,843 of expenditure contingency and debt service savings to fund salary expenditures due to fewer retirements than anticipated, disability pay, and workers' compensation claims in the Sheriff's Department for Fiscal Year 2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

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110229 **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110438 **[Agreement - Administration/Management of Ocean Avenue Community Benefits District]**
Sponsor: Avalos
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Ocean Avenue Community Benefits District," pursuant to Section 36651 of the California Streets and Highways Code. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110439 **[Accept and Expend Grant - U.S. Department of Housing and Urban Development Economic Development Initiative Special Projects - $750,000]**
Sponsors: Mayor; Cohen
Resolution authorizing the Director of the Mayor's Office of Housing to accept and expend an Economic Development Initiative Special Projects Grant from the U.S. Department of Housing and Urban Development in a total amount of $750,000 to assist with the redevelopment of the Sunnydale public housing site into a mixed-income community. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110440 **[Armenian Genocide Commemoration Day - April 24, 2011]**
Sponsor: Elsbernd
Resolution declaring April 24, 2011, as Armenian Genocide Commemoration Day in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110441 **[Extension of 90 Days for Planning Commission Review - 2301 Market Street]**
Sponsor: Wiener
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to: rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110445 **[Supporting California Assembly Bill 877 - Non-Felony Vehicle Code Violations]**
Sponsor: Mirkarimi
Resolution supporting Assembly Bill 877, which would remove one of the major barriers to self sufficiency for formerly incarcerated people by increasing their chances of obtaining a drivers license. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

110403 **[Committee of the Whole - Redevelopment Right-of-Way Improvements - Arelious Walker Drive Stairway]**
Sponsor: Cohen
Motion scheduling the Board to sit as a Committee of the Whole on April 26, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds in an amount not to exceed $61,500 for contract administration, construction bid management, and project closeout for City owned public right-of-way improvements for the Arelious Walker Drive Stairway in the Bayview Hunters Point Redevelopment Project Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110406 **[Committee of the Whole - Redevelopment Improvements - Bayview Opera House and Plaza]**
Motion scheduling the Board to sit as a Committee of the Whole on April 26, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds to provide: 1) a $400,000 grant to the San Francisco Arts Commission for structural, seismic and disabled-accessibility renovations to the Bayview Opera House; and 2) a $785,000 grant to the San Francisco Municipal Transportation Agency for Plaza improvements to the Bayview Opera House; in the Bayview Hunters Point Redevelopment Project Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearings

110442 **[Hearing - Comprehensive Report on Family Violence]**
Sponsor: Campos
Hearing to review and discuss the Comprehensive Report on Family Violence in San Francisco 2010. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110443 **[Hearing - Library Card Partnership]**
Sponsor: Cohen
Hearing to review and discuss the student library card program involving a partnership between the San Francisco Unified School District and San Francisco Public Library. RECEIVED AND ASSIGNED to City and School District Select Committee.

110444 **[Hearing - Assembly Bill 109 - Criminal Justice Realignment]**
Sponsor: Mirkarimi
Hearing on Assembly Bill 109 regarding the Community Justice Realignment and San Francisco absorbing additional inmates into the County Jails. RECEIVED AND ASSIGNED to Public Safety Committee.

110404 **[Public Hearing - Redevelopment Right-of-Way Improvements - Arelious Walker Drive Stairway]**
Sponsor: Cohen
Hearing of persons interested in or objecting to proposed Resolution making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds in an amount not to exceed $61,500 for contract administration, construction bid management, and project closeout for City owned public right-of-way improvements for the Arelious Walker Drive Stairway in the Bayview Hunters Point Redevelopment Project Area. ASSIGNED to Board of Supervisors on 4/19/11.

110407 **[Public Hearing - Redevelopment Improvements - Bayview Opera House and Plaza]**
Sponsor: Cohen
Hearing of persons interested in or objecting to proposed Resolution making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds to provide: 1) a $400,000 grant to the San Francisco Arts Commission for structural, seismic and disabled-accessibility renovations to the Bayview Opera House; and 2) a $785,000 grant to the San Francisco Municipal Transportation Agency for Plaza improvements to the Bayview Opera House; in the Bayview Hunters Point Redevelopment Project Area. ASSIGNED to Board of Supervisors on 4/19/11.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110397 **[General Plan Amendments - 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTION

110396 **[Airport Lease Agreement - Asiana Airlines, Ltd - Building 648]**
Resolution approving and authorizing the execution of Lease No. 11-0049 with Asiana Airlines, Inc., for cargo warehouse and support office space to be occupied by Asiana Airlines, Inc., in Building 648 at the San Francisco International Airport. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – April 12, 2011

Board Minutes for March 8, 2011, and the Special Meeting Minutes at the Budget & Finance Committee Meeting (File No.100962) of March 9, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

Residential and Commercial Buildings
847 Haight Street
595 Waller Street
524 Waller, on the side
587 Haight Street
577 Haight Street
575 Haight Street
525 Haight Street
505 Haight Street
420 Haight Street
426 Haight Street
428 Haight Street
478 Haight Street
484 Haight Street
542 Haight Street
546 Haight Street
631A Haight Street
627 Haight Street
632 Haight Street
794 Haight Street
796 Haight Street
798 Haight Street
923 Haight Street
904 Haight Street
940 Haight Street
1051 Haight Street
1530 Haight Street
1515 Haight Street
1555 Haight Street
1557 Haight Street
1597 Haight Street
1325 Haight Street
1463 Haight Street

1391 Haight Street
1369 Haight Street
1371 Haight Street
690 Page Street, on east side
399 Steiner Street, on Page
285 Divisadero Street
297 Divisadero Street, on awning
301 Divisadero Street, on awning
550 Divisadero Street
736 Divisadero Street
838 Divisadero Street
848 Divisadero Street
845 Divisadero Street
Approximately 9 Wilmot
Southeast corner of Buchanan and Haight
Billboards
Southwest corner of Divisadero and Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
347 Judah Street
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
Southwest corner of Hayes and Divisadero
Northeast corner of Post and Divisadero
Southwest corner of Geary and Divisadero
Northeast corner of Broderick and Geary
2825 California Street
Southwest corner of Sutter and Bush
Southwest corner of Post and Buchanan
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southwest corner of Steiner and Waller
Northeast corner of Steiner and Haight
Southwest corner of Baker and Haight
1451 Haight Street

Southeast corner of Divisadero and Haight
Southwest corner of Geary and Divisadero
Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of Pierce and Haight
Southwest corner of Divisadero and Haight
Southwest corner of McAllister and Divisadero
Southwest corner of California and Divisadero
Southwest corner of Geary and Divisadero
Northeast corner of Broderick and Geary
Southwest corner of Sutter and Bush
SF Weekly
Northeast corner of Post and Buchanan
Southeast corner of Haight and Fillmore
Southwest corner of Divisadero and Haight
Northwest corner of Pierce and Haight
444 Divisadero
Northwest corner of Hayes and Divisadero
838 Divisadero Street
Northeast corner of McAllister and Divisadero
Advertiser
Northeast corner of Ashbury and Haight
Southwest corner of Hayes and Divisadero
Southwest corner of Divisadero and Geary
Northeast corner of Broderick and Geary
Southwest corner of Divisadero and Bush
Northeast corner of Post and Buchanan
Southwest corner of Sutter and Bush
Jobs and Careers
Southwest corner of Hayes and Divisadero
Northwest corner of Post and Buchanan
Open Exchange
Southwest corner of Hayes and Divisadero
803 Divisadero Street
Western Edition HP Journal
Northeast corner of Fulton and Laguna
Northwest corner of Pierce and Haight
Real Estate Times
Southwest corner of Bush and Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Northwest corner of Divisadero and Haight
Northwest corner of Ashbury and Haight
1298 Haight Street
Southeast corner of Masonic and Haight
Southeast corner of Lyon and Haight
Southwest corner of Baker and Haight
Southeast corner of Divisadero and Haight
Southeast corner of Oak and Divisadero
Northwest corner of Hayes and Divisadero
Northeast corner of Golden Gate and Divisadero
Approximately 1980 Divisadero Street
Southwest corner of California and Divisadero
Mailboxes
2299 Post Street
Northeast corner of Divisadero and Haight
1401 Haight Street
Southwest corner of Oak and Divisadero
Northeast corner of McAllister and Divisadero
Northwest corner of Geary and Divisadero
Southeast corner of Broderick and California
Northeast corner of Fell and Buchanan
Public Benches
Beiderman and O'Farrell Mini-Park
Street Walls and Overpasses
Opposite of 553 Linden
Fire Hydrants
Northeast corner of Pierce and Haight
Northeast corner of Webster and Waller
Southeast corner of Page and Divisadero
Southeast corner of Baker and Divisadero
Curbstones
Southeast corner of McAllister and Laguna

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Northeast corner of Post and Broderick
Northeast corner of Waller and Pierce
Southwest corner of Turk and Laguna
Southeast corner of Fell and Buchanan

Northwest corner of Ashbury and Haight
Bus Shelters
Northwest corner of Divisadero and Haight
1080 Haight Street
Southeast corner of Divisadero and Haight
Southwest corner of Geary and Divisadero
Parking Meters
529 Haight Street
432 Haight Street
454-66 Haight Street
1519 Haight Street
837 Divisadero Street
Parking and Traffic Signs
518 Waller Street
904 Haight Street
399 Steiner Street
940 Page Street
2396 Pine Street
Approximately 1260 Divisadero Street
1310 Divisadero Street
Northeast corner of Pine and Broderick
1015 Laguna Street
485 Oak Street

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from poles at the following locations:

Metal Poles
1035 Haight Street
1059 Haight Street
110 Webster Street
1126 Haight Street
1234 Divisadero Street
1292 Haight Street
1364 Haight Street
1369 Haight Street
1391 Haight Street
1426 Haight Street
1444 Haight Street
1475 Haight Street
1750 Divisadero Street
2374 Pine Street
2716 Pine Street
2729 Pine Street

2793 Pine Street
2801 Pine Street
2814 Pine Street
2817 Pine Street
2852 Pine Street
528 Waller Street
532 Waller Street
655 Divisadero Street
707 Haight Street
847 Haight Street
875 Haight Street
902 Haight Street
908 Page Street
930 Haight Street
936 Page Street
937 Haight Street
962 Haight Street
973 Haight Street
Approximately 1004 Haight Street
Approximately 1115 Haight Street
Approximately 1145 Haight Street
Approximately 1167 Haight Street
Approximately 1201 Haight Street
Approximately 1211 Haight Street
Approximately 1251 Haight Street
Approximately 1280 Divisadero Street
Approximately 1580 Divisadero Street
Approximately 2105 O'Farrell
Approximately 3 Wilmot Street
Approximately 35 Inca Lane, within Rosa Parks Elementary playground
Approximately 780 Laguna Street
Approximately 96 Wilmot Street
Northeast corner of Fulton and Laguna
Southeast corner of Buchanan and Fell
Southeast corner of California and Divisadero

In Memoriams
William J. "Bill" Lowenberg–Supervisors Mirkarimi and Wiener
Andy Zeng – President Chiu

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
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TDD No. 554-5227

Legislation Introduced

Tuesday, April 19, 2011

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LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110462 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]**
Sponsor: Farrell
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for stock-based compensation and amending Section 902.1 to remove stock options from the definition of Payroll Expense. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110463 **[Memorandum of Understanding - Committee of Interns and Residents]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolutions

110464 **[Construction Management Services Agreement Amendment - Laguna Honda Hospital Replacement Program - $16,196,764]**
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the Construction Management Services Agreement with Cooper Pugeda Management, Inc., for the Laguna Honda Hospital Replacement Program changing the amount from $15,303,429 to $16,196,764. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110465 **[U.S. Department of Housing and Urban Development Community Development Block Grant, Emergency Shelter Grant, and HOME Investment Partnerships Grant Applications for 2011-2012]**
Sponsor: Mayor
Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for the 2011-2012 entitlement allocations for the Community Development Block Grant, Emergency Shelter Grant, and HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110466 **[Supporting the Creation of the Health Information Exchange]**
Sponsor: Chiu
Resolution supporting the creation of the Health Information Exchange in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110467 **[Accept and Expend Grant - Jefferson Street Redesign - $65,000]**
Sponsor: Chiu
Resolution authorizing the San Francisco Planning Department to retroactively accept and expend a grant in the amount of $65,000 from the Association of Bay Area Governments for the period April 1, 2011, through January 1, 2012, in order to complete 30% design documents for the redesign of Jefferson Street from Powell Street to Hyde Street. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110468 **[Supporting SB 729 - California Homeowner Protection Act]**
Sponsors: Mirkarimi; Cohen
Resolution supporting Senate Bill 729 (Leno and Steinberg), "The California Homeowner Protection Act." REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110469 **[Building Safety Month - May 2011]**
Sponsor: Wiener
Resolution proclaiming May 2011 as "Building Safety Month" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110470 **[Hearing - MTA Climate Action Plan]**
Sponsor: Chiu
Hearing on the Municipal Transportation Agency's Climate Action Plan mandated by the Charter. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110471 **[Hearing - SFUSD Budget Update for FY2011-2012]**
Sponsor: Cohen
Hearing on the proposed FY2011-2012 budget for the San Francisco Unified School District. RECEIVED AND ASSIGNED to City and School District Select Committee.

110472 **[Hearing - Housing on Transbay Terminal]**
Sponsor: Kim
Hearing on the protocol and procedure to assist in housing for the homeless in the Transbay Terminal presented by the Human Service Agency. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

PROPOSED RESOLUTION

110424 **[Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. ASSIGNED to Board of Supervisors.

Clerk to Act – April 19, 2011

Board Minutes for March 22, 2011, approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

600 Divisadero
616 Divisadero
542 Haight
418 Haight
400 Duboce
546 Haight
902 Divisadero
507 Divisadero
333 Haight
295 Buchanan
587 Haight
399 Haight, on the Webster side
799 Haight
798 Haight
860 McAllister
746 Divisadero
55 Laguna, on Haight & Buchanan side

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southeast corner of Fillmore and Post
Southwest corner of Divisadero and Sutter
9th Avenue and Judah (near bus stops)
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southwest corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

Irving and 9th Avenue
Irvine and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

SF Daily
Northwest corner of Hayes and Gough

City Star
Northwest corner of Hayes and Gough
Southeast corner of Fillmore and Haight

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Northeast corner of Waller and Fillmore
Southeast corner of Page and Fillmore
Southwest corner of McAllister and Baker
Northeast corner of Hayes and Fillmore
Southeast corner of McAllister and Buchanan

Mailboxes
Northeast corner of Buchanan and Fell
Northeast corner of Haight and Buchanan

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Southeast corner of Buchanan and Fell
Northeast corner of Lindell and Buchanan
Southwest corner of Arguello and Hugo

Bus Shelters
Southwest corner of Buchanan and Haight
Southeast corner of Buchanan and Hayes
Northeast corner of Divisadero and McAllister
Northeast corner of Hayes and Fillmore
Southwest corner of Haight and Pierce
Northwest corner of McAllister and Fillmore
Fillmore and Haight (all 4 bus stops along with canopies have graffiti and grime)

Fire Hydrant
Northeast corner of Broderick and Fulton
Southeast corner of Scott and Oak

Emergency Boxes
Southeast corner of Medical entry way and Parnassus
Northeast corner of Fillmore and McAllister

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Pole
Southwest corner of Haight and Buchanan
In front of 252 Fillmore
In front of 242 Fillmore
In front of 1057 Cole

Wood Pole
Southwest corner of Webster and Page
In front of 700 Fillmore
In front of 340 Hayes

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations:

Potholes, Lights and Sidewalk issues
Western crosswalk at Grattan and Shrader
Intersection of Willard and Parnassus
Intersection of Fulton and Broderick

In Memoriams

Eli Golvin-Klein – Pres. David Chiu and Supervisors Eric Mar and Scott Wiener
Thomas C. Holleran – Supervisor Campos
Melanio Duarte – Supervisor John Avalos
Ann M. Merrill – Supervisors Mark Farrell and Sean Elsbernd
Joe D. Johnson – Supervisor Malia Cohen
Elliott Wayne Davis – Supervisor Malia Cohen
Martha Louise Coffer – Supervisor Malia Cohen
Richard Tuck – Supervisor Carmen Chu

Board of Supervisors

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Tel. No. 554-5184
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Legislation Introduced

Tuesday, April 26, 2011

LEGISLATION INTRODUCED AT ROLL CALL

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Ordinances

110501 **[Park Code - Japanese Tea Garden Fees]**
Sponsor: Avalos
Ordinance amending the San Francisco Park Code, Article 12, Section 12.05, to eliminate the admission fees for San Francisco residents and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110502 **[Administrative Code - Timeline for Capital Expenditure Plan]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Sections 3.20 and 3.21, to provide that the ten-year capital expenditure plan to be prepared thereunder shall be submitted to the Mayor and the Board of Supervisors on a biennial basis and that the Mayor and the Board of Supervisors shall review, update, amend, and adopt such plan by resolution on a biennial basis. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110503 **[Administrative Code - Regulating Overtime Available for City Employees]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Section 18.13.1, to limit the overtime worked in any fiscal year by any employee to 20% of regularly scheduled hours and requiring monthly written reports regarding critical staffing shortages. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110506 **[Planning Code, Police Code, Business and Tax Regulations Code - Limited Live Performance Permits]**
Sponsor: Mirkarimi
Ordinance amending Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.18, 1060.19, 1060.20.4, 1060.24, and 1060.35 of the San Francisco Police Code; adding Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1 to the Police Code; amending Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37 of the San Francisco Planning Code; and amending Section 8 of the San Francisco Business and Tax Regulations Code, to create a Limited Live Performance Permit for indoor locales whose primary function is not presentation of live performances, said permit to include noise and hours restrictions but not necessarily security plan requirements; specifying application and license fees and hearing requirements for said permit; and making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

110507 **[Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Cost Overruns for FY2010-2011 - $31,055,000]**
Sponsor: Mayor
Ordinance appropriating $31,055,000, including $8,104,000 of General Fund Reserve, $14,851,000 of surplus Laguna Honda Hospital revenues, $1,925,000 of Surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $20,334,000 at San Francisco General Hospital and $10,721,000 at Laguna Honda Hospital for FY2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110023 **[Campaign and Governmental Conduct Code - Allowing Former Appointed Mayor to Obtain City Employment]**
Sponsors: Chiu; Elsbernd, Mar, Chu, Cohen, Kim, Wiener and Farrell
Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow an appointed former Mayor to obtain full-time City employment within one year after leaving office. SUBSTITUTED AND ASSIGNED to Rules Committee.

110336 **[Appropriating General Fund for Loans Supporting Women's and LGBT Health Services in FY2010-2011 - $150,000]**
Sponsors: Mirkarimi; Campos and Wiener
Ordinance appropriating $150,000 from General Fund Reserve to the Department of Public Health for loans to support Women's and LGBT Health Services in FY2010-2011. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

110462 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]**
Sponsor: Farrell
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for stock-based compensation and amending Section 902.1 to exclude stock options from the definition of Payroll Expense. SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

Resolutions

110508 **[Accept and Expend Grant - Homeland Security Grant Program - $2,094,667]**
Sponsor: Chiu
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a Homeland Security Grant Program Grant in the amount of $2,094,667 from the United States Department of Homeland Security, through the California Emergency Management Agency, for disaster planning. RECEIVED AND ASSIGNED to Public Safety Committee.

110509 **[Accept and Expend Grant - Medical Examiner Accreditation Support - $116,589]**
Sponsor: Chu
Resolution authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of $116,589 from the Paul Coverdell Forensic Science Improvement Grants Program of the California Emergency Management Association for accreditation support. RECEIVED AND ASSIGNED to Public Safety Committee.

110512 **[Purchase and Sale Agreement - Redevelopment Agency for the Revitalization of the Alice Griffith Public Housing Site - East Side of Arelious Walker Drive at Gilman Avenue]**
Sponsor: Cohen
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to sell land on the east side of Arelious Walker Drive, at Gilman Avenue, adjacent to the Alice Griffith Public Housing Site, Assessor's Block No. 4884, Lot No. 27, to McCormack Baron Salazar, Inc., a Missouri corporation, for the sole purpose of performing predevelopment and development work at the property for the revitalization of the Alice Griffith Public Housing Site, a HOPE SF development program that will provide one-for-one replacement of all Alice Griffith public housing units within a larger mixed-income community. ASSIGNED to Board of Supervisors on 5/17/11.

110513 **[Ground Lease - Redevelopment Agency - Carroll Street Senior Community - 5800 Third Street]**
Sponsor: Cohen
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 5800 Third Street, Lot No. 3, northwest corner of the larger 5800 Third Street site, Assessor's Block No. 5431A, Lot No. 042 with Bayview Supportive Housing, LLC, a California limited liability company, for a term of 55 years for the purpose of developing housing for very low-income senior households. ASSIGNED to Board of Supervisors on 5/17/11.

110516 **[Ground Lease - Redevelopment Agency Land - 6600 Third Street]**
Sponsor: Cohen
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 1075 Le Conte Avenue, Assessor's Block No. 009, Lot No. 5476, commonly known as 6600 Third Street with Third and LeConte Associates, LP, a California limited partnership, for a term of 70 years for the purpose of developing housing for formerly homeless individuals and families. ASSIGNED to Board of Supervisors on 5/17/11.

110517 **[Treasure Island Transportation Implementation Plan]**
Sponsor: Mayor
Resolution approving the Treasure Island Transportation Implementation Plan. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110518 **[Accept and Expend Grant - Cesar Chavez Sewer System Improvement - $669,000]**
Sponsor: Cohen
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a U.S. Environmental Protection Agency administered grant in the amount of $669,000 for the Cesar Chavez Sewer System Improvement Project. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110519 **[Accept and Expend Grant - Brown Grease Recovery and Biofuel Demonstration Project - $951,500]**
Sponsor: Mar
Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a U.S. Department of Energy administered grant in the amount of $951,500 to conduct a brown grease recovery and biofuel demonstration project. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110520 **[Accept and Expend Grant - Electric Vehicle Infrastructure - $100,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant of $100,000 from the Bay Area Air Quality Management District to contribute to the cost of installing 60 publicly available electric vehicle chargers. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110521 **[Perinatal Depression Awareness Month - May]**
Sponsor: Chu
Resolution declaring every May as Perinatal Depression Awareness Month in the City and County of San Francisco and encouraging improvements in the screening and treatment of perinatal depression. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

110522 **[Closed Session - Parkmerced Development Project]**
Sponsor: Elsbernd
Motion that Board of Supervisors convene in closed session on May 3, 2011, with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding threatened litigation, potentially arising out of the proposed Parkmerced Development Project, where City may be either defendant or plaintiff in at least one case in either instance.

This closed session is permitted by Government Code Section 54956.9(b), and Administrative Code Section 67.10(d)(2). RECEIVED AND ASSIGNED to Board of Supervisors on 5/3/11.

110523 **[Adding Board Rule 5.9 to Create a Joint City and City College of San Francisco Select Committee]**
Sponsor: Mirkarimi
Motion amending the Rules of Order of the Board of Supervisors to add Rule 5.9, which creates a Joint City and City College of San Francisco Select Committee. RECEIVED AND ASSIGNED to Rules Committee.

110422 **[Committee of the Whole - Hearing on the Report of Assessment Costs for Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 10, 2011, at 3:00 p.m., to hold a public hearing on the resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110504 **[Hearing - Relocation for Board Meetings and Legislative Chamber Connectivity]**
Hearing to determine relocation of the Board of Supervisors meetings during the Legislative Chamber modification and the Chamber computer connectivity for Board Members. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110524 **[Hearing - Performance Audit of Advertising Policies]**
Sponsor: Campos
Hearing on the Performance Audit of the City's advertising policies and practices conducted by the Budget and Legislative Analyst. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110525 **[Hearing - Crisis of Wage Theft]**
Sponsors: Campos; Mar
Hearing on how the City and County of San Francisco is working to address the crisis of wage theft. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110526 **[Hearing - Audit Work Plan for 2011]**
Sponsor: Campos
Hearing on the Budget and Legislative Analyst's Audit Work Plan for 2011. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110527 **[Hearing - A-G Course Requirements for High Schools]**
Sponsor: Chu
Hearing on the implementaion of A-G course requirements in San Francisco Unified School District high schools. RECEIVED AND ASSIGNED to City and School District Select Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110481 **[Settlement of Lawsuit - Da Ren Kuang, et al. - $1,556,000]**
Ordinance authorizing settlement of the lawsuit filed by Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang against the City and County of San Francisco for $1,556,000; the lawsuit was filed on July 30, 2010, in San Francisco Superior Court, Case No. CGC 10-502052; entitled Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110478 **[Approval of Expenditure Plan for the Human Services Care Fund for FY2011-2012]**
Resolution approving the FY2011-2012 Expenditure Plan for the Human Services Care Fund. (Human Services Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110479 **[Approval of Modification No. 1 of Lease and Use Agreement - Emirates at San Francisco International Airport]**
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0084 with Emirates for lounge space in the International Terminal, Boarding Area A, of San Francisco International Airport. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110480 **[Settlement of Unlitigated Claim - Alain Jimenez - $105,000]**
Resolution approving the settlement of the unlitigated claim filed by Alain Jimenez against the City and County of San Francisco for $105,000; claim was filed on June 11, 2010. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – April 26, 2011

Board Minutes for March 22, 2011 approved.

Requests Granted

From: Supervisor Chiu
To: Director, Department of Technology
To: Director, Planning Department
Requesting/Inquiring: Requesting the Department of Technology and the Planning Department to provide analysis of possible revenue from leasing radio towers, siren poles and other City and County sites to private telecommunications carriers.

From: Supervisor Chiu
To: Director, Department of Technology
Requesting/Inquiring: Requesting the Department of Technology to provide analysis of possible revenue from leasing unused City and County fiber–optic network capacity.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Potholes
1639 Fulton
Northern crosswalk at intersection of Masonic and Fulton
1704 Broderick
1742 Broderick
1760 Broderick
Northbound 1200 and 1300 blocks of 19th Ave.
1379 10th Ave.
1362 3rd Ave.

Sidewalk Dumping
1725 Fulton
Approximately 710 Grove

Dangerous Sidewalks
1640 Eddy
1652 Eddy
Approximately 1565 Turk

Blight

1592 Golden Gate

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes

Approximately 1136 Oak
Northwest corner of Grove and Webster
Northwest corner of McAllister and Webster
Southwest corner of Turk and Steiner
Northwest corner of Scott and Ellis
Northeast corner of Post and Broderick
Southeast corner of Bush and Broderick
1639 Fulton

Emergency Boxes

Northeast corner of Steiner and O'Farrell
Southeast corner of Baker and Sutter

Parking and Traffic Signs

2779 Bush

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to reports on the status of removing graffiti at the following private property locations:

Residential and Commercial Buildings

279 Hickory
925 Pierce, on Golden Gate
1511 Golden Gate
1570 Golden Gate
1040 Fillmore
1075 Fillmore
1101 Oak
1594 Golden Gate, on front and on Elm
Approximately 50 Garden

Northwest corner of Post and Broderick
1550 Steiner
1689 Fulton, all sides
1751 Fulton
649 Central

Planter Boxes

1195 Oak

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans

Southwest corner of Patricia's Green
Approximately 1170 Divisadero

Mailboxes

2299 Post
2215 Post
Northeast Corner of Baker and Post
Southwest Corner of Fillmore and Golden Gate
Northwest corner of Webster and Fulton

Street Walls and Overpasses

Northeast corner of Hayes and Laguna
Approximately 1560 Golden Gate
Approximately 1980 Geary

Parking Lots

Approximately 30 Garden

Public Benches

Picnic table towards rear (Southside) of Bush St. Mini-Park

Fire Hydrants

1350 Fell
1153 Oak

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian

Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
347 Judah
Southwest corner of Geary and Divisadero
Northwest corner of Hayes and Laguna
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Northwest corner of Baker and Fulton
Southeast corner of Masonic and Fulton
1750 Fulton
1377 Fell
Southeast corner of Fillmore and Haight

San Francisco Chronicle

Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
1195 Oak
1750 Fulton
Irving and 7th Avenue
Southeast corner of Geary and Divisadero
Southeast corner of Masonic and Hayes
Northwest corner of Hayes and Laguna
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner

Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
1195 Oak
1750 Fulton
1377 Fell
Southwest corner of Geary and Divisadero

SF Weekly

Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore

Southeast corner of Page and Laguna
Southeast corner of Masonic and Hayes
1750 Fulton
1195 Oak

Advertiser

Southwest corner of Geary and Divisadero
1377 Fell

Jobs and Careers

Southwest corner of Geary and Divisadero
Southeast corner of Masonic and Fulton

Real Estate Times

Southeast corner of Masonic and Fulton

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles

Southwest corner of Hayes and Ivy
765 Grove
887 Webster
Approximately 1174 McAllister
Approximately 1565 Turk
1179 Scott
1375 Scott
1415 Scott
1101 Oak
Southeast corner of Garden and Broderick
1701 Broderick
1704 Broderick
Approximately 2030 Geary
Approximately 2040 Geary
Approximately 1670 Eddy
Approximately 1110 Divisadero
1614 Fulton
649 Central

Wood Poles

Northwest corner of Elm and Pierce
Approximately 20 Garden
Approximately 80 Garden

Concrete Poles
733 Webster
1335 Fell

In Memoriams

Sandra Rovetti – Supervisor Campos

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, May 3, 2011

GOVERNMENT
DOCUMENTS DEPT
MAY - 6 2011
SAN FRANCISCO
PUBLIC LIBRARY

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110546 **[Administrative Code - Health Care Security Ordinance]**
Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim
Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

110547 **[Zoning Map Amendments - Washington-Broadway Special Use District 1; Waterfront Special Use District 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets]**
Sponsor: Chiu
Ordinance amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110548 **[Planning Code - Zoning - Uses, Signs, Building Features, Floor Area Ratio, Parking, and Compliance in Specified Use Districts]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3, and 607.4 and amending various other Sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R Districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110549 **[Park Code - Harding Park and Fleming Golf Courses Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.12 to: 1) authorize the Recreation and Park Commission to approve special promotions of up to 25% of the applicable rate, and increases of up to 50% for non-resident and tournament fees at Harding Park and Fleming Golf Courses; 2) designate weekday and weekend hours; and 3) making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110550 **[Park Code - Lincoln Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.13 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Lincoln Park; and 3) making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110551 **[Park Code - Sharp Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.14 to: 1) designate weekday and weekend hours; 2) add junior resident and non-resident rates to the golf fees at Sharp Park; and 3) making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110552 **[Park Code - Golden Gate Park Golf Fees]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Park Code, Article 12, Section 12.16 to: 1) designate weekday and weekend hours; 2) add a junior non-resident rate to the golf fees at Golden Gate Park; and 3) making environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110553 **[Appropriating $1,925,000 of General Fund Reserve and $360,000 of Public Library Preservation Fund Balance to Various Departments for Kirola Litigation Expenses in FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $1,925,000 from the General Fund Reserve and $360,000 from the Public Library Preservation Fund available fund balance to the Department of Public Works, the Recreation and Park Department, the Library Department, and the Mayor's Office of Disability for litigation expenses related to the United States District Court case between Ivana Kirola et. al. v. City and County of San Francisco for alleged American with Disabilities Act violations in FY2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110554 **[Water Revenue Bond Issuance - Not to Exceed $49,100,000]**
Sponsor: Chu
Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission not to exceed $49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System, and the Treasure Island Project pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110576 **[Annual Appropriation Ordinance for Selected Departments, as of May 2, 2011, FYs Ending June 30, 2012, and June 30, 2013]**
Sponsor: Mayor
Ordinance appropriating all estimated receipts and all estimated expenditures for Selected Departments of the City and County of San Francisco as of May 2, 2011, for the FYs ending June 30, 2012, and June 30, 2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110577 **[Proposed Annual Salary Ordinance for Selected Departments, FYs Ending June 30, 2012, and June 30, 2013]**
Sponsor: Mayor
Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for Selected Departments of the City and County of San Francisco for the FYs ending June 30, 2012, and June 30, 2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110579 **[Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110462 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Stock-Based Compensation]**
Sponsor: Farrell
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a payroll expense tax exclusion for Stock-Based Compensation. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Resolutions

110555 **[Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]**
Sponsor: Chu
Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110556 **[Western SoMa Community Stabilization Policy]**
Sponsor: Kim
Resolution urging the Planning Commission to incorporate into the Western SoMa Community Plan the policies and objectives of the Western SoMa Community Stabilization Policy adopted by the Western SoMa Citizens Planning Task Force. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110557 **[Multifamily Housing Revenue Bonds - Fell Street Apartments - Not to Exceed $8,100,000]**
Sponsor: Mirkarimi
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $8,100,000 for Fell Street Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $40,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $8,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110558 **[Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]**
Sponsors: Mayor; Chiu
Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 under Charter Section 9.119. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110559 **[Airline-Airport Lease and Use Agreement - Continental Airlines, Inc.]**
Sponsor: Mayor
Resolution approving and authorizing the execution of Modification No. 6 of the 1981 Airline-Airport Lease and Use Agreement L82-0316 with Continental Airlines, Inc., to provide a retroactive rent credit for terminal rent of exclusive use space vacated in Terminal No. 1 due to the merger of United Air Lines, Inc., and Continental Airlines, Inc., at the San Francisco International Airport. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110560 **[Lease and Use Agreement - Continental Airlines, Inc.]**
Sponsor: Mayor
Resolution approving and authorizing the execution of Modification No. 1 of the 2011 Lease and Use Agreement L10-0275 with Continental Airlines, Inc., to modify the demised premises by elimination of all exclusive use space in Terminal No. 1 due to the merger of United Air Lines, Inc., and Continental Airlines, Inc., at the San Francisco International Airport. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110561 **[Accept and Expend - Emergency Shelter Grants Program - $1,377,445]**
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $1,253,445 and to expend Reprogrammed Funds in the amount of $124,000. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110562 **[Accept and Expend - Community Development Block Grant - $20,549,988]**
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $18,583,517 and to expend Program Income and Reprogrammed Funds in the amount of $1,966,471. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110563 **[Accept and Expend Grant - HOME Program - $8,006,727]**
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $7,576,727, and to expend Program Income in the amount of $430,000. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110564 **[Transfer Agreement - Alice Griffith Public Housing Opportunity Center]**
Sponsor: Mayor
Resolution approving and authorizing the transfer of a modular structure located at 2525 Griffith Street, commonly known as the Alice Griffith Opportunity Center, by the City and County of San Francisco, acting by and through the Mayor's Office of Housing to the Housing Authority of the City and County of San Francisco, for the purpose of continuing resident and community events and the provision of resident services benefitting Alice Griffith Public Housing residents. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110565 **[Joint Powers Agreement - Bay Area Regional Interoperable Communications System Authority]**
Sponsors: Mayor; Chu and Chiu
Resolution approving a Joint Powers Agreement establishing the Bay Area Regional Interoperable Communications System Authority and authorizing payment of membership fees. RECEIVED AND ASSIGNED to Public Safety Committee.

110566 **[Honoring the Mother of the Children's Fund, Margaret Brodkin, on the 20th Anniversary of the Children's Fund]**
Sponsor: Avalos
Resolution honoring Margaret Brodkin as the "Mother of the Children's Fund" on the occasion of the 20th Anniversary of the Children's Fund, in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110567 **[Accept and Expend Grant - Infertility Prevention Project Training Program - $41,892]**
Sponsor: Chu
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of $41,892 from the California Family Health Council to fund the Infertility Prevention Project Training Program for the period of July 1, 2011, through December 31, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110569 **[Merced Branch Library Grand Reopening]**
Sponsor: Elsbernd
Resolution recognizing the Grand Reopening of the Merced Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110570 **[Execution of Homeland Security Grants]**
Sponsor: Mayor
Resolution authorizing designated City and County of San Francisco officials to execute and file, on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security, and sub-granted through the State of California under various grant programs, including: 1) FY2011 Homeland Security Grant Program, for the FY2011 Urban Areas Security Initiative grant; 2) FY2011 Regional Catastrophic Preparedness Grant Program; 3) FY2011 State Homeland Security Grant Program (which includes the Metropolitan Medical Response System and Citizen Corps Programs); 4) FY2011 Emergency Management Performance Grant; and 5) Public Law 112-10. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110571 **[Accept and Expend Grant - Interoperable Emergency Communications Grant Program - $1,227,632]**
Sponsor: Chiu
Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to retroactively accept and expend a FY2010 Interoperable Emergency Communications Program Grant award in the amount of $1,227,632 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period July 1, 2010, to March 31, 2013. RECEIVED AND ASSIGNED to Public Safety Committee.

110578 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motions

110510 **[Committee of the Whole - Purchase/Sale Agreement and Ground Lease - East Side of Arelious Walker Drive, at Gilman, and 5800 Third Street - May 17, 2011]**
Sponsor: Cohen
Motion scheduling the Board to sit as a Committee of the Whole on May 17, 2011, at 3 p.m., to hold a public hearing of the proposals of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposed Purchase and Sale Agreement between the Redevelopment Agency of the City and County of San Francisco (San Francisco Redevelopment Agency) and McCormack Baron Salazar, Inc., a Missouri corporation (MBS), for the sale to MBS of Assessor's Parcel No. 4884, Lot No. 27, located at the east side of Arelious Walker Drive, at Gilman Avenue, conditioned upon MBS's receipt of a Choice Neighborhoods Initiative Grant Award from the U.S. Department of Housing and Urban Development for the revitalization of Alice Griffith Public Housing, pursuant to the provisions of the California Community Redevelopment Law Section 33433 and a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 5800 Third Street, Assessor's Parcel No. 5431A-042, to Bayview Supportive Housing, LLC., a California limited liability company, pursuant to the provisions of the California Community Redevelopment Law Section 33433. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110514 **[Committee of the Whole - Ground Lease Agreement - 1075 LeConte Avenue, Commonly Known at 6600 Third Street - May 17, 2011]**
Sponsor: Cohen
Motion scheduling the Board to sit as a Committee of the Whole on May 17, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 1075 Le Conte Avenue, Assessor's Parcel No. 009-5476, commonly known as 6600 Third Street (Property), to Third & LeConte Associates, LP, pursuant to the provisions of the California Community Redevelopment Law Section 33433. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110511 **[Publiic Hearing - Purchase/Sale Agreement and Ground Lease - East Side of Arelious Walker Drive, at Gilman, and 5800 Third Street]**
Public hearing to consider the proposed Purchase and Sale Agreement between the Redevelopment Agency of the City and County of San Francisco (San Francisco Redevelopment Agency) and McCormack Baron Salazar, Inc., a Missouri corporation (MBS), for the sale to MBS of Assessor's Parcel No. 4884, Lot No. 27, located at the east side of Arelious Walker Drive, at Gilman Avenue, conditioned upon MBS's receipt of a Choice Neighborhoods Initiative Grant Award from the U.S. Department of Housing and Urban Development for the revitalization of Alice Griffith Public Housing and to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 5800 Third Street, Assessor's Parcel No. 5431A-042, to Bayview Supportive Housing, LLC., a California limited liability company, pursuant to the provisions of the California Community Redevelopment Law Section 33433. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 5/17/11.

110515 **[Public Hearing - Ground Lease Agreement - 1075 LeConte Avenue, Commonly Known at 6600 Third Street]**
Sponsor: Cohen
Public hearing to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 1075 Le Conte Avenue, Assessor's Parcel No. 009-5476, commonly known as 6600 Third Street (Property), to Third & LeConte Associates, LP, pursuant to the provisions of the California Community Redevelopment Law Section 33433. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 5/17/11.

110572 **[Hearing - Pedestrian Injury Accidents]**
Sponsor: Avalos
Hearing on the progress of data-sharing between Police Department, Municipal Transportation Agency, Department of Public Health, and targeted pedestrian safety enforcement based on data-driven analysis of trends in pedestrian-injury accidents. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110573 **[Hearing - Controller/City Service Auditior's Work Plan for FY2011-2012]**
Sponsor: Campos
Hearing on the Controller/City Service Auditor's Work Plan for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110574 **[Hearing - Muni's T-Line Performance]**
Sponsor: Cohen
Hearing on the average speed of Muni's T-Line, including the success of planned signal prioritization for light rail vehicles, and the impacts of the practice of switchbacks on the reliability of service. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110575 **[Hearing - Mayor's Proposed May Budget FY2011-2012]**
Sponsor: Mayor
Hearing to review the Mayor's Proposed May Budget FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110537 **[Settlement of Lawsuit - Stephanie Davis - $45,000]**
Ordinance authorizing settlement of the lawsuit filed by Stephanie Ann Davis against the City and County of San Francisco for $45,000; the lawsuit was filed on January 5, 2010, in San Francisco Superior Court, Case No. CGC-10-495809; entitled Stephanie Ann Davis, et al. v. City and County of San Francisco, et al. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110536 **[Airport Lease Agreement - XpresSpa SF International, LLC, and ILJ San Francisco, LLC]**
Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 2 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110538 **[Lease of Property - MTA's Transit Management Center - 1455 Market Street]**
Resolution authorizing the lease of 39,573 sq. ft. at 1455 Market Street for ten years plus options to extend for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110539 **[Settlement of Claim - Tadhge Conway - $250,000]**
Resolution approving the settlement of the unlitigated claim filed by, Tadhge Conway against the City and County of San Francisco for $250,000; the claim was filed on July 22, 2010, Claim No. 11-00169. (City Attorney's Office). RECEIVED AND ASSIGNED to Rules Committee.

110541 **[Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport]**
Resolution approving the Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport between Advanced Wireless Group, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110542 **[Airport Lease Agreement - J. Avery Enterprises]**
Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0192 with J. Avery Enterprises dba Klein's Deli, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – May 3, 2011

Board Minutes for March 29, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
347 Judah
Southwest corner of Buchanan and Post
2435 California
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight

San Francisco Chronicle:
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 7th Ave.
Southwest corner of California and Fillmore
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Northeast corner of Buchanan and Post
Southeast corner of Webster and Post

Advertiser
Northeast corner of Buchanan and Post

Jobs and Careers
Northwest corner of Buchanan and Post
Southwest corner of California and Fillmore

Western Edition HP Journal
Northeast corner of Fulton and Laguna
Southeast corner of Webster and Post

USA Today
Northwest corner of Buchanan and Post

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

Residential and Commercial Buildings
418 Haight
542 Haight
546 Haight
55 Laguna
1751 Fulton
Approximately 225 Haight St.
Approximately 1444 Laguna
Approximately 11 Wilmot
704 Buchanan
Opposite 51 Wilmot
Northeast corner of Willow and Buchanan
Southwest corner of McAllister and Webster
711 Webster
Approximately 1505 Geary
Northwest corner of Lottie Bennett Lane and Geary
500 Oak
531 Buchanan

Parking Lots
Approximately 2021 Steiner

Ornamental Street Lamps
1590-1610 Geary

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Northwest corner of Galilee and Laguna
Northwest corner Webster and Grove

Northeast corner Linden and Buchanan
Southeast corner Haight and Fillmore
Northwest corner of Laguna and Turk
Northeast corner of Oak and Buchanan
Northeast corner of Laguna and Geary
1505 Octavia
Approximately 850 Webster
Northwest corner of Webster and Grove
Southeast corner of Fell and Webster
Northeast corner of Oak and Webster
Approximately 380 Webster
Southeast corner of Buchanan and Golden Gate

Bus Shelters
Southeast corner of Laguna and Post
Southwest corner of Laguna and Geary
Southwest corner Haight and Pierce
Southwest corner Fillmore and Hayes
Southwest corner Haight and Buchanan
Haight and Fillmore (all four bus shelters, graffiti and dirty)

Emergency Boxes
Southeast corner of Geary and Buchanan
Southwest corner of Pine and Octavia
Southwest corner of Golden Gate and Laguna

Parking and Traffic Signs
Northeast corner of Webster and Grove
672 Ivy
Southeast corner of Eddy and Laguna
Approximately 9 Wilmot
2396 Pine
1435 Laguna
1445 Laguna
Southwest corner of Laguna and Geary
Opposite 16 Orben
Opposite 820 Laguna
873 Laguna
951 Laguna

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
Southern end of Cottage Row Mini-Park
Northwest corner of Sutter and Cottage Row
Southwest corner of Laguna and Geary
Northeast corner of McAllister and Laguna

Mailboxes
Northeast corner of Haight and Buchanan
1501 Post
Southwest corner outlook and Geary
Southeast corner of California and Steiner
Northeast corner of Pine and Octavia
Southeast corner of Buchanan and Golden Gate
Southwest corner of Oak and Webster

Street Walls and Overpasses
960 Webster

Curbstones
1490 Post
Northwest corner Laussat and Buchanan

Fire Hydrants
Southwest corner of Buchanan and Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Potholes
Western crosswalk at the intersection of Bush and Gough

Dangerous Sidewalks
689 Fell
Intersection of Lottie Bennett Lane and Geary
700 Laguna

Street Tree Issues
Approximately 5 Wilmot

From: Supervisor Avalos
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation and provide an opinion on said legislation that would prohibit City employees from

recommending specific lobbyists to persons and businesses seeking to enter into a contract with the City and County of San Francisco.

In Memoriam

Joyce Wentz – Supervisor Elsbernd

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, May 10, 2011

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110594 **[Administrative Code - Enforcement of Minimum Wage Laws by the Office of Labor Standards]**
Sponsors: Campos; Mar, Avalos, Chiu, Mirkarimi and Kim
Ordinance amending the San Francisco Administrative Code Sections 12R.5, 12R.7, 12R.16, 12R.17, 12R.18, and 12R.25 to: 1) enhance Office of Labor Standards enforcement of the City's minimum wage laws by clarifying agency access to places of employment; 2) require enforcement actions to be completed within one year, raising the penalty for employer retaliation; 3) impose a penalty for failure to post minimum wage rates; 4) provide for posting notice to employees upon commencement of an investigation and public posting of employer non-compliance with penalties; 5) provide authority to immediately issue an administrative citation upon sufficient evidence of certain violations; and 6) require industry-focused outreach materials for employees. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

110595 **[Campaign and Governmental Conduct Code - Convening the Redistricting Task Force and Amending the City's Conflict of Interest Code]**
Sponsors: Chiu; Kim
Ordinance convening the Redistricting Task Force, pursuant to Charter Section 13.110(d), and amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.1-397 to include the Redistricting Task Force in the City's Conflict of Interest Code. ASSIGNED to Rules Committee.

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110116 **[Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsors: Farrell
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to: 1) establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); 2) amend Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 45-X; and 3) amend Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110507 **[Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls for FY2010-2011 - $31,055,000]**
Sponsor: Mayor
Ordinance recognizing state revenue losses of $18,484,060 at San Francisco General Hospital and appropriating $31,055,000, including $8,104,000 of General Fund Reserve, $14,851,000 of surplus Laguna Honda Hospital revenues, $1,925,000 of surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $20,334,000 at San Francisco General Hospital and $10,721,000 at Laguna Honda Hospital for FY2010-2011. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Resolutions

110597 **[Accept and Expend Grant - Transportation Development Act, Article 3 - $696,000]**
Sponsor: Chiu
Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling $696,000 including $341,000 for the Department of Public Works and $355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110598 **[Accept and Expend Grant - Non-Structural Seismic Retrofit - $999,999]**
Sponsor: Cohen
Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of $999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110599 **[Grant Easement to, and Acceptance of Easement Purchase and Sale Agreement and Delivery Truck Easement Agreement - Avalon Ocean Avenue, L.P. - Phelan Bus Loop]**
Sponsor: Elsbernd
Resolution approving the execution of an Easement Purchase and Sale Agreement, together with a Delivery Truck Easement Agreement, by and between the City and County of San Francisco, acting by and through the Municipal Transportation Agency, and Avalon Ocean Avenue, L.P., a Delaware Limited Partnership for the Phelan Bus Loop. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110600 **[Fillmore Jazz Community Benefit District Expansion and Renaming to Fillmore Community Benefit District]**
Sponsor: Mirkarimi
Resolution (1) declaring the intention of the Board of Supervisors to renew the property based Fillmore Jazz Community Benefit District, to be expanded and renamed the "Fillmore Community Benefit District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110601 **[Supporting Filipino Veterans Fairness Act]**
Sponsor: Chiu
Resolution supporting the Filipino Veterans Fairness Act of 2011, House of Representative Bill 210. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110602 **[Public Works Week - May 15-21, 2011]**
Sponsor: Chiu
Resolution proclaiming May 15 through May 21, 2011, as Public Works Week in the City and County of San Francisco, commending the women and men of the Department of Public Works, and calling upon all of its residents, businesses, and neighborhood and merchant organizations to work in collaboration with the department as it enhances the quality of life in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110603 **[Memorandum of Understanding Second Amendment - Urban Areas Security Initiative Grant Funds]**
Sponsor: Chu
Resolution approving a Second Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara, that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to December 31, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute that Second Amendment on behalf of the City and County of San Francisco. ASSIGNED to Government Audit and Oversight Committee.

110604 **[Apply for Grant - Installation of Rubber Sidewalks - Not to Exceed $12,600]**
Sponsor: Cohen
Resolution authorizing the City and County of San Francisco to apply for grant funds in the amount up to, but not to exceed, $12,600 from the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program for the purpose of installing rubber sidewalks and preserving mature trees. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110605 **[National Safe Boating Week - May 20-29, 2011]**
Sponsor: Elsbernd
Resolution proclaiming May 20-29, 2011, as "National Safe Boating Week" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110606 **[Accept and Expend Grant - Pesticide Use Reporting - $2,528]**
Sponsor: Mar
Resolution authorizing the Department of Public Health to accept and expend a grant (Agreements #11-C0035) in the amount of $2,528 from the California Department of Pesticide Regulation to fund the program entitled "Pesticide Use Reporting" for the period of July 1, 2011, through June 30, 2012, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110607 **[Accept and Expend Grant - Weed Management - $16,757]**
Sponsor: Mar
Resolution authorizing the Department of Public Health to retroactively accept and expend a state grant (Agreement #10-0794) in the amount of $16,757 from the California Department of Food and Agriculture to fund the program entitled "Weed Management" for the period of January 1, 2011, through December 31, 2011, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110608 **[Accept and Expend Grant - Petroleum Products Compliances and Weighmaster Enforcement Program - $8,250]**
Sponsor: Mar
Resolution authorizing the Department of Public Health to accept and expend a grant (Agreements #11-0036-SA) in the amount of $8,250 from the California Department of Food and Agriculture to fund the program entitled "Petroleum Products Compliances and Weighmaster Enforcement Program" for the period of July 1, 2011, through June 30, 2012, waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110609 **[St. Paul's Centennial Celebration Day - May 29, 2011]**
Sponsor: Wiener
Resolution honoring the centennial of St. Paul's Catholic Church and proclaiming May 29, 2011, to be "St. Paul's Centennial Celebration Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110610 **[Department of Children, Youth, and Their Families Community Needs Assessment]**
Sponsor: Mayor
Resolution approving the Community Needs Assessment developed by the Department of Children, Youth, and Their Families in accordance with Section 16.108 of the San Francisco Charter. ASSIGNED to City Operations and Neighborhood Services Committee.

110238 **[Establishing a Biofuels Citizen's Advisory Committee]**
Sponsor: Mirkarimi
Resolution establishing a Biofuels Citizen's Advisory Committee (CAC), establishing its sunset date, establishing the number of voting members of the CAC, appointing certain members of the former Biodiesel Access Taskforce to the CAC, and directing the CAC to establish biofuels sustainability standards. SUBSTITUTED AND ASSIGNED to Rules Committee.

Requests for Hearing

110611 **[Hearing - Nine Month Budget Status Report]**
Sponsor: Chu
Hearing to receive an update from the Controller's Office on the Nine Month Budget Status Report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110612 **[Hearing - Mayor's FY2011-2012 Proposed Budget Discussion]**
Sponsor: Chu
Hearing to receive report from the Controller's Office on their revenue letter, a discussion of the Mayor's FY2011-2012 proposed budget. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110613 **[Hearing - Family Violence Comprehensive Report 2010]**
Sponsor: Mirkarimi
Hearing on the comprehensive report for the San Francisco Family Violence 2010. RECEIVED AND ASSIGNED to Public Safety Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110482 **[Planning Code - Miscellaneous Technical Amendments]**
Ordinance amending the San Francisco Planning Code to: 1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8; and 2) adopting findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

110485 **[Official Advertising for FY2011-2012]**
Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2011-2012. (Office of Contract Administration). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110487 **[Amendment of Contract - En Pointe Technology Sales Inc. - Not to Exceed $28,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the First Amendment between the City and En Pointe Technology Sales Inc. ("En Pointe," part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $24,000,000 to $28,000,000 and update certain standard contractual clauses. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – May 10, 2011

Board Minutes for April 5, 2011 and Special Meeting Minutes at the Budget & Finance Committee Meeting (File Nos. 110225 and 110113) of April 6, 2011 approved.

Requests Granted

From: Supervisor Avalos
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft a housing bond that will fund:

1. Affordable housing development including affordable family housing, transit-oriented development to meet the region's Sustainable Communities Strategies goals.
2. Upgrades to single-family homes including seismic safety retrofits, green energy production and energy efficiency measures, and bringing buildings up to code.
3. Down payment assistance for first-time homebuyers and homebuyers wishing to purchase after a foreclosure.
4. Silent loans for homeowners at-risk of default and foreclosure.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southwest corners of Fillmore and Post
Southeast corner of Stanyan and Parnassus
Southwest corner of Divisadero and Sutter
Northeast corner of 6th Avenue and Judah
2821 California
1825 Post
Southwest corner of Hayes and Divisadero
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
Northwest corner of 6th Avenue and Irving
Northwest corner of Funston and Irving

San Francisco Chronicle:
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northeast corner of Frederick and Stanyan
Southwest corner of 5th Avenue and Irving
Southwest corner of Haight and Clayton
Southeast corner of Divisadero and Hayes
Approximately 1304 Hayes
Southwest corner of California and Fillmore
Southwest corner of California and Divisadero
Northwest corner of 6th Avenue and Irving
Southeast corner of Haight and Masonic
Southwest corner of Judah and 9th Avenue
Southeast corner of Cole and Haight
Southeast corner of Broderick and Oak

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of 5th Avenue and Irving
Southwest corner of McAllister and Divisadero

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Broderick and Oak
Southwest corner of Broderick and Hayes
Southeast corner of Haight and Fillmore
Southwest corner of California and Divisadero
2821 California
1825 Post
Southeast corner of Webster and Post
Southwest corner of Parnassus and Stanyan
Southwest corner of Fillmore and Sutter
Southwest corner of Waller and Cole
Northeast corner of Cole and Haight
Southwest corner of Judah and 9th Avenue

Advertiser
Southwest corner of Arguello and Irving
Southwest corner of California and Divisadero

Jobs and Careers
Northwest corner of Judah and 9th Avenue
1825 Post

WritingClass.com
2821 California

USA Today
Northwest corner of Funston and Irving

Real Estate Times
2821 California

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Northeast corner of Broderick and Hayes
Southeast corner of Fell and Scott
Approximately 1440 Fillmore
Southwest corner of McAllister and Divisadero
Opposite of 2570 Pine
Northeast corner of Oak and Buchanan
Southeast corner of Buchanan and Waller
Southwest corner of Fell and Buchanan

Bus Shelters
Opposite of 950 Fillmore
Northeast corner of Parnassus and Shrader
Southwest corner of Haight and Buena Vista East
Southwest corner of Haight and Pierce
Southwest corner of Fillmore and Hayes
Southwest corner of Scott and Hayes
Approximately 1304 Hayes
Southeast corner of Divisadero and Hayes

Emergency Boxes
Northeast corner of 3rd Avenue and Irving
Northeast corner of Frederick and Cole
Southwest corner of Lyon and Oak
Northwest corner of Pierce and Sutter
Southwest corner of Grove and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
Northeast corner of 2nd Avenue and Irving
639 Frederick
Northwest corner of Judah and 7th Avenue
Northwest corner of Broderick and Hayes
Southwest corner of Waller and Fillmore

Mailboxes
Southeast corner of Broderick and California
Southeast corner of Frederick and Stanyan

Street Walls and Overpasses
Columns at Willard and Frederick entrance to Kezar Stadium
Opposite 126 Irving
South facing wall, Fillmore Mini-Park

Curbstones
Southwest corner of 18th Avenue and Irving
Southwest corner of 9th Avenue and Irving

Fire Hydrants
Southeast corner of Oak and Lyon
Southeast corner of Fillmore and Grove
Northeast corner of Parnassus and Shrader

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Sidewalk Dumping
1485 Oak
1816 Broderick

Dangerous Sidewalks
30 Irving
2045 Sutter

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Southwest corner of Haight and Buchanan
242 Haight
610 Buchanan
418 Haight
208 Scott
1751 Fulton
546 Haight
542 Haight
867 McAllister
Northeast corner of Laguna and McAllister
785 Fulton
485 Oak
Northwest corner of Hayes and Buchanan
Approximately 705 Buchanan
108 Webster
689 Frederick
960 Stanyan
Approximately 1101 Shrader
Northeast corner of Parnassus and Shrader
1655 Oak
1387 Oak
Approximately 1311 Oak
1359 Hayes
1309 Hayes
1241 Grove
1143 Fell
Approximately 885 Page
579 Waller
505 Waller
2729 Pine
Opposite 950 Fillmore

Wood Poles
Northwest corner of Fell and Fillmore
1309 Hayes
1069 Oak

Concrete Poles
760 Webster
Approximately 1280 Oak
Approximately 1250 Oak

In Memoriam

Omar Ahmad – Entire Board
James Hudson – Supervisor Mirkarimi

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

90
13
12/11

Legislation Introduced

Tuesday, May 17, 2011

GOVERNMENT
DOCUMENTS DEPT
MAY 20 2011
SAN FRANCISCO
PUBLIC LIBRARY

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110629 **[Memorandum of Understanding, Amendment No. 1 - Multiple Unions (Crafts Coalition)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110630 **[Memorandum of Understanding, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110631 **[Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 1)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110632 **[Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 2)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110633 **[Memorandum of Understanding, Amendment No. 3 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110634 **[Memorandum of Understanding, Amendment No. 4 - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110635 **[Memorandum of Understanding, Amendment No. 1 - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110636 **[Memorandum of Understanding, Amendment No. 1 - Municipal Attorneys' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110637 **[Memorandum of Understanding, Amendment No. 5 - Municipal Executives' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110638 **[Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Fire]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Fire, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110639 **[Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Police]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Police, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110640 **[Memorandum of Understanding, Amendment No. 1 - Operating Engineers, Local 3]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110641 **[Memorandum of Understanding, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110642 **[Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Units P-1 and P-2A)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 and P-2A), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110643 **[Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Unit P-2B)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110644 **[Memorandum of Understanding, Amendment 1 - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110645 **[Memorandum of Understanding, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110646 **[Memorandum of Understanding, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110647 **[Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110648 **[Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Non-MTA 7410)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110649 **[Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110650 **[Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 8-CC)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110651 **[Memorandum of Understanding, Amendment No. 4 - Union of American Physicians and Dentists (Unit 11-AA)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110652 **[Memorandum of Understanding, Amendment No. 3 - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the Memorandum of Understanding through June 30, 2012, and implementing specified terms and conditions of employment for FY2011-2012. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110653 **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment effective July 1, 2011. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110654 **[General Obligation Bond Election - Road Repaving and Street Safety - $248,000,000]**

Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 8, 2011, for the purpose of submitting to the voters a proposition to incur the following bonded debt of the City and County: $248,000,000 to finance the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation and renovation of traffic infrastructure and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that the proposed bond is not a project under the California Environmental Quality Act, (CEQA); finding that the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with the restrictions on the use of bond proceeds specified in California Government Code Section 53410; incorporating the provisions of the San Francisco Administrative Code Sections 5.30 - 5.36; and waiving the time requirements specified in San Francisco Administrative Code Section 2.34. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110656 **[Environment Code - Cell Phone Disclosure Requirements]**

Sponsor: Avalos

Ordinance amending the San Francisco Environment Code Sections 1101 through 1105 to require cell phone retailers to provide their customers with information regarding how to limit exposure to the radiofrequency energy emitted by cell phones in place of the mandatory disclosure of Specific Absorption Rate values for cell phone models. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

110657 **[Building Code - Permit Exemption for Cartouches]**

Sponsor: Wiener

Ordinance amending the Building Code of the City and County of San Francisco Section 106A.2 to exempt cartouches from permit requirements; and adopting environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110658 **[Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]**

Sponsors: Mirkarimi; Mar and Avalos

Draft Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110655 **[General Obligation Bonds - Road Repaving and Street Safety - $248,000,000]**
Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi
Resolution determining and declaring that the public interest and necessity demand the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation, and renovation of traffic infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $248,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; providing for the City and County of San Francisco to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110659 **[Accept and Expend Grant - Port Security Grant Program - $155,370]**
Sponsor: Cohen
Resolution authorizing the Police Department to retroactively accept and expend $155,370 of FY2007 Supplemental Port Security Grant Program (PSGP) Funds (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency. RECEIVED AND ASSIGNED to Public Safety Committee.

110660 **[Accept and Expend Grant - Port Security Grant Program - $1,863,920]**
Sponsor: Cohen
Resolution authorizing the Police Department to retroactively accept and expend $1,863,920 of FY2010 Port Security Grant Program (PSGP) Funds (Grant No. 2010-PU-K050) from the Federal Emergency Management Agency. RECEIVED AND ASSIGNED to Public Safety Committee.

110661 **[Accept and Expend Grant - Port Security Grant Program - $458,000]**
Sponsor: Cohen
Resolution authorizing the Police Department to retroactively accept and expend $458,000 of FY2008 Port Security Grant Program (PSGP) Funds (Grant No. 2008-GB-T8-K063) from the Federal Emergency Management Agency. RECEIVED AND ASSIGNED to Public Safety Committee.

110662 **[Multifamily Housing Revenue Note and Various Agreements - Hunters View - Not to Exceed $41,000,000]**
Sponsor: Cohen
Resolution authorizing the execution and delivery of a multifamily housing revenue note, as defined herein, in an aggregate principal amount not to exceed $41,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a borrower loan agreement; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110663 **[Accept-Expend Grant - 17th and Folsom Street Park Project - $2,700,000]**
Sponsor: Kim
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant administered by the California State Parks and Recreation Department in the amount of $2,700,000 for the 17th and Folsom Street Park Project. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110664 **[Contract - Housing and Urban Rent Subsidies Services]**
Sponsor: Mayor
Resolution approving a contract between the Department of Public Health and the San Francisco AIDS Foundation for rent subsidies services for people living with HIV/AIDS. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110667 **[Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]**
Sponsor: Chiu
Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1. ASSIGNED to Board of Supervisors on 6/7/11.

110668 **[Lyme Disease Awareness Month - May 2011]**
Sponsor: Kim
Resolution proclaiming May 2011 as Lyme Disease Awareness Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110669 **[Opposing Taxi Fare Increase Without Improved Taxi Service]**
Sponsors: Wiener; Farrell and Cohen
Resolution opposing proposed taxi fare increase under consideration by the Municipal Transportation Agency in the absence of improved taxi service. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

110425 **[Committee of the Whole - Report of Assessment Costs for Blighted Properties]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on a resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110665 **[Committee of the Whole - Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]**
Sponsor: Chiu
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on a resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110670 **[Suspending Board Rule 4.29 - Time of Public Hearing(s) on Appeal(s) on June 7, 2011]**
Sponsor: Chiu
Motion suspending Board Rule 4.29 of the Rules of Order of the Board of Supervisors to provide that public hearing(s) on appeal(s) may be scheduled at any time during the Board meeting of June 7, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110671 **[Extension of Deferred Retirement Option Program]**
Motion extending the Deferred Retirement Option Program. (Clerk of the Board). RECEIVED AND ASSIGNED to Public Safety Committee.

110672 **[Committee of the Whole - Amending Zoning Designation for 701 Lombard Street]**
Sponsor: Chiu
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on an ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110426 **[Public Hearing - Report of Assessment Costs for Blighted Properties]**
Public hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 6/7/11.

110666 **[Public Hearing - Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]**
Sponsor: Chiu
Public hearing to consider the proposed Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block 0074, Lot 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 6/7/11.

110673 **[Public Hearing - Zoning Map Amendment - 701 Lombard Street]**
Sponsor: Chiu
Public hearing to consider the proposed Ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. ASSIGNED to Board of Supervisors on 6/7/11.

110674 **[Hearing - Interagency Plan Implementation Committee Annual Progress and Planning Code Development Impact Fee Reports]**
Sponsor: Mar
Hearing on the Interagency Plan Implementation Committee Annual Progress Report pursuant to the San Francisco Administrative Code Article 36 and the Development Impact Fee Report pursuant to the San Francisco Planning Code Section 409. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110530 **[Changing the Official Sidewalk Width - Harrison Street]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1589 to change the official sidewalk width on south side of Harrison Street between Fremont and Beale Streets; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

110427 **[Report of Assessment Costs for Blighted Properties]**
Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. ASSIGNED to Board of Supervisors on 6/7/11.

110528 **[Feeder Agreement - BART]**
Resolution approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District for payment for transfer trips, with a term from July 1, 2009, to June 30, 2010. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110529 **[Outreach Advertising and Neighborhood Outreach Advertising for FY2011-2012]**
Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2011-2012. (Office of Contract Administration). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act – May 17, 2011

Board Minutes for April 12, 2011 approved.

Requests Granted

From: Supervisor Avalos
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft an ordinance to enter into a long-term agreement with National Park Service to manage Sharp Park as a public park.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
347 Judah
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southwest corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Filllmore
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Northwest corner of Waller and Steiner
Northeast corner of Steiner and Haight
Southwest corner of Pierce and McAllister
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Southeast corner of Laguna and Page
Southwest corner of Webster and Hayes
Opposite 428 Grove

Advertiser
Northwest corner of Fillmore and Hayes
Southwest corner of Webster and Hayes

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Southeast corner of Octavia and Ivy
Southeast corner of Octavia and Haight
Northeast corner of Steiner and Oak
Southeast corner of Webster and Oak
Northeast corner of Webster and Oak
450 Lily
Southwest corner of Octavia and Hickory

Bus Shelters
Northeast corner of Pierce and McAllister
579 Waller
Southwest coner of Buchanan and Haight

Emergency Boxes
Southeast corner of Pierce and McAllister
1687 Market
Northwest corner of Octavia and Fell

Parking and Traffic Signs
990 Page
152 Lily
Approximately 108 Lily
677 Oak
672 Ivy
Approximately 485 Ivy
Northeast corner of Webster and Ivy

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
Northwest corner of Octavia and Waller
Northeast corner of Octavia and Haight
14 Haight
Opposite 284 Page

Mailboxes
Southwest corner of Laguna and Hayes
Northeast corner of Haight and Scott
Northeast corner of Buchanan and Haight
Northwest corner of Octavia and Haight
Southwest corner of Webster and Oak
Northwest corner of Oak and Gough
Southwest corner of Fillmore and Hayes

Street Walls and Overpasses
Opposite 553 Linden
East facing wall of tennis court, Hayes Valley Playground
Opposite 1372 McAllister
Approximately 108 Rose
450 Lily
Opposite 475 Ivy

Curbstones
In median of crosswalk at Valencia and Market

Fire Hydrants
Southwest corner of Octavia and Hayes
Northeast corner of Fell and Scott

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Sidewalk Dumping
500 Oak
450 Lily
Approximately 530 Ivy

Dangerous Sidewalks
226 Rose
520 Oak
677 Fulton

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
582 Haight
332 Haight
Northeast corner of Laguna and Haight
Northwest corner of Laguna and Haight
170 Haight
Northwest corner of Gough and Haight
140 Haight
112 Haight
In median, West side of intersection of Octavia and Haight
226 Rose
Northeast corner of Laguna and Lily
Approximately 190 Lily
151 Gough
267 Hickory
299 Hickory
735 Fell
Approximately 839 Fell
Southeast corner of Webster and Linden
Approximately 380 Linden
921 Hayes
555 Gough
480 Steiner
202 Laguna
Northeast corner of Rose and Steiner
319 Ivy
Opposite 319 Ivy
660 Hayes
766 Hayes
Approximately 501 Grove
Northwest corner of Gough and Grove
Approximately 785 Fulton
Approximately 805 Fulton
1271 McAllister
Opposite 1372 McAllister
1471 McAllister

Approximately 804 Scott
508 Scott
410 Scott
1750 Market
1730 Market
Approximately 1716 Market
1710 Market
Southeast corner of Valencia and Market
Northwest median, Octavia and Market
Southeast median, Octavia and Haight
Northwest median, Octavia and Waller

Wood Poles
969 Hayes
633 Ivy
Approximately 625 Ivy
Southeast corner of Laguna and Grove
1405 McAllister
1447 McAllister

Concrete Poles
635 Fulton
Approximately 545 Fulton
530 Scott
Opposite 645 Webster
Approximately 750 Oak
726 Oak
Southeast corner of Buchanan and Oak
Southeast corner of Fillmore and Fell

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

Residential and Commercial Buildings
Opposite 447 Ivy
445 Hayes
642 Hayes
760 Hayes
999 Steiner, on McAllister
835 Scott
1695 Market
211 Gough
539 Gough
596 Haight

542 Haight
424 Haight
420 Haight
Southeast corner of Buchanan and Haight
Approximately 145 Rose
Opposite 184 Rose
690 Page, on East side
Opposite 785 Oak
686 Oak
Opposite 320 Lily
225 Gough, on South side
279 Hickory
735 Fell
Southwest corner of Gough and Linden
Opposite 321 Linden
370 Linden
Approximately 360 Linden
Approximately 485 Hayes

Private Street Fixtures
Approximately 1790 Market
1706 Market

Parking Lots
Southeast corner of Octavia and Hayes
Northeast corner Laguna and Hayes
Southwest corner of Gough and Grove
Northwest corner of Gough and Grove

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, May 24, 2011

LEGISLATION INTRODUCED AT ROLL CALL

13
24/11

Introduced by a Supervisor or the Mayor

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Ordinance

110312 **[Zoning Map Amendment - 701 Lombard Street]**
Sponsors: Chiu; Mayor
Ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" Open Space Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street and 2000 Mason Street (Assessor's Block No. 75, Lot No. 01) from the Telegraph Hill - North Beach Residential Special Use District and to remove 701 Lombard Street from the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110059 **[Cooperative Agreement - San Francisco Bay Area Rapid Transit District]**
Sponsor: Chiu
Resolution approving a Cooperative Agreement (Cooperative Agreement) between the San Francisco Bay Area Rapid Transit District (BART), and the City and County of San Francisco, through its Port Commission, authorizing BART to install, use and maintain security barriers on and under the Ferry Plaza Platform, on the east side of the Ferry Building along the Embarcadero, for a term of 66 years, subject to BART's right to request an extension before the end of the 64th year of the term. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110060 **[Apply for, Accept, and Expend Grant - Statewide Park Program]**
Sponsors: Avalos; Elsbernd
Resolution approving Office of Economic and Workforce Development to apply for, accept, and expend grant funds from Statewide Park Program Grant Funds. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110061 **[Urging Congressional Funding for Pedestrian, Bicycle, and Transit Projects]**
Sponsors: Mirkarimi; Chiu
Resolution urging the United States Congress to maintain federal funding for pedestrian, bicycle, and transit projects. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendment

110058 **[Charter Amendment - City Retirement Benefits and Health Care Benefits]**
Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS; 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the Retiree Health Care Trust Fund beginning in fiscal year 2016-17; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Requests for Hearing

110063 **[Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]**
Sponsor: Campos
Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110064 **[Hearing - Standards on Development Projects and Environmental Health Impacts]**
Sponsor: Campos
Hearing on the standards, procedures, laws, and ethics rules that govern the Department of Public Health's regulators responsible for reviewing development projects that may cause environmental health impacts. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110065 **[Hearing - Muni Light Rail Vehicle Service for February, March, and April 2011]**
Sponsor: Chu
Hearing to receive performance data on Muni service along all Light Rail Vehicle (LRV) lines for months of February, March, and April 2011 including: 1) information regarding missed runs and causes for missed runs; 2) on-time performance; 3) number of switchbacks; and 4) steps taken by the Municipal Transportation Agency to address performance issues. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110066 **[Hearing - Educational Components of HOPE SF]**
Sponsor: Cohen
Hearing to review and discuss the ongoing partnerships between the San Francisco Unified School District and the HOPE SF Program. RECEIVED AND ASSIGNED to City and School District Select Committee.

110111 **[Hearing - Candlestick Point/Hunters Point Shipyard Core Community Benefits Agreement]**
Sponsor: Cohen
Hearing to review an update on the initial education related expenditures stemming from the Core Community Benefits Agreement. RECEIVED AND ASSIGNED to City and School District Select Committee.

110134 **[Hearing - Regulations for Issuing Excavation Permit for the Installation of Surface-Mounted Facilities in the Public Rights-of-Way]**
Sponsor: Wiener
Hearing on Department of Public Works Order No. 175,566 regulations for issuing excavation permit for the installation of surface-mounted facilities in the public rights-of-way, and a discussion with Department of Public Works, City Planning, Municipal Transportation Authority, and the Public Utilities Commission of the extent to which the Department of Public Works Order and the siting of surface-mounted facilities conform with the General Plan and the Better Streets Plan. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110622 **[Administrative Code - Allowing Paid Administrative Leave in Certain Circumstances]**
Ordinance amending the San Francisco Administrative Code by adding Section 16.10 to allow the City and County of San Francisco to use time-limited paid administrative leave for its employees under certain circumstances. (Human Resources Department). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

110623 **[Changing the Official Sidewalk Width - Brotherhood Way]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1588 to change the official sidewalk width on north side of Brotherhood Way west of Chumasero Drive; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110624 **[General Plan Amendments - Executive Park Subarea Plan]**
Ordinance amending the San Francisco General Plan by amending the Executive Park Subarea Plan of the Bayview Hunters Point Area Plan, the Land Use Index and maps and figures in various elements and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110625 **[Zoning - Establishment of the Executive Park Special Use District and Special Height and Bulk Provisions and Permit Review Procedures for the Special Use District]**
Ordinance amending the San Francisco Planning Code by adding Section 249.54 to establish the Executive Park Special Use District; adding Section 263.27 to establish Special Height Provisions for the Executive Park Special Use District and the 65/240 EP Height and Bulk District; amending Table 270 to provide that the Table is not applicable to the Executive Park Special Use District; and adding Section 309.2 to establish Permit Review Procedures in the Executive Park Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110626 **[Zoning Map Amendments - Executive Park Subarea Plan Area]**
Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU10 of the Zoning Map of the City and County of San Francisco to establish the Executive Park Special Use District; amending Sectional Map HT10 to establish the 65/240-EP Height and Bulk District; amending Sectional Map ZN09 to change certain Executive Park parcels from C-2(Community Business) and M-1(Light Industrial) to RC-3(Residential-Commercial Combined, Medium Density); adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110627 **[General Plan Amendment - Community Safety Element]**
Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings. (Planning Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Clerk to Act – May 24, 2011

Board Minutes for April 15, 2011 and the Special Board Meeting Minutes of April 19, 2011 approved.

Requests Granted

From: Supervisor Avalos
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft an ordinance that would establish a Foreclosure Registry:

- Requiring banks to register with the City properties in default within 30 days.
- Requiring owners to register transfer of title of foreclosed property within 30 days.
- Requiring owners of foreclosed properties to maintain properties to neighborhood standards and secure from unauthorized persons.

From: Supervisor Chu
To: Director, Recreation and Parks Department
To: President, SF Public Utilities Commission
Requesting/Inquiring: Supervisor Chu is requesting an inquiry to the Recreation and Parks Department and the Public Utilities Commission on the long term plans for Camp Mather. Please detail specifically the capital needs of the facility and provide five years of data on the operational expenses (maintenance, repair, staffing, overhead, etc.) and revenues of the facility. Please provide background information on the programming provided at the site in a given year (for example, days when camp services are provided, or other programmed days). Please discuss the departments' plans to meet long term operational and capital maintenance goals.

From: Supervisor Farrell
To: Chief, Police Department
To: Director, Entertainment Commission
Requesting/Inquiring: Requesting the Entertainment Commission and the SFPD Northern Station to conduct random noise tests at 1787 Union Street (The Brick Yard) after their outside patio becomes operational to determine compliance with the City's noise ordinance pursuant to Police Code Section 2916. See letter below.

As soon as the outdoor patio at 1787 Union Street is completed and in use, I request that both the SFPD Northern Station and the Entertainment Commission conduct at least three random noise tests over a three-month period during various points of the day and evening to determine compliance with the City's Noise Ordinance and to report back to my office with their findings during their analysis and at the end of the three-month period.

On January 20, 2011, the Planning Commission set forth conditions at the Discretionary Review Hearing to address noise issues. Those conditions include closing the outdoor patio by 10:00p.m., keeping the doors closed if the patio is not occupied; keeping two of the five panel doors closed when patrons are seated on the patio, limiting the seating to 12 people. Installing a canvas awning to dampen the sound and other conditions.

If any of these conditions are not being met or the property is in violation of the City's Noise Ordinance when the agency is conducting the noise test, that should also be noted in the report back to my office. Thank You Supervisor Mark Farrell

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

<u>San Francisco Bay Guardian</u>
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
347 Judah
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
Southeast corner of Ashbury and Haight
444 Divisadero
Southeast corner of Haight and Masonic

<u>San Francisco Chronicle</u>
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 7th Ave.
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
Southeast corner of Haight and Ashbury
Southeast corner of Cole and Haight
Southeast corner of Buena Vista East and Haight
Southeast corner of Buena Vista West and Haight
Southeast corner of Cole and Hayes
Southeast corner of Haight and Divisadero
783 Haight
1614 Haight
Northeast corner of Haight and Shrader
Northeast corner of Haight and Steiner

<u>Examiner</u>
Northwest corner of Fillmore and Hayes

Southeast corner of Haight and Fillmore
Northwest corner of Fillmore and O'Farrell
Northeast corner of Haight and Shrader
Northeast corner of Haight and Stanyan
Southwest corner of Haight and Clayton

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Southeast corner of Masonic and Hayes
444 Divisadero
Northeast corner of Haight and Steiner
Northeast corner of O'Farrell and Fillmore
Northeast corner of Masonic and Fell
Northeast corner of Cole and Haight

Advertiser
Southeast corner of Hayes and Masonic

Jobs and Careers
Northwest corner of Fillmore and O'Farrell

Western Edition HP Journal
Northwest corner of Fillmore and O'Farrell

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Northeast corner of Page and Divisadero
Northwest corner of Masonic and Haight

Bus Shelters
Southeast corner of Haight and Divisadero
Southwest corner of Haight and Pierce
Southwest corner of Buena Vista East and Haight
Southeast corner of Buena Vista West and Haight
Southeast corner of Pierce and Hayes

Emergency Boxes
Northwest corner of Fell and Pierce
Southwest corner of Page and Pierce
Intersection of Buena Vista East and Waller
Northeast corner of Lyon and Haight

Parking and Traffic Signals/Signs
2131 Grove
Opposite 509 Pierce
1601 Grove
Approximately 750 Stanyan
Approximately 1108 Waller
Northwest corner of Waller and Ashbury
2130 Fell, in median
Approximately 1180 Steiner

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
1451 Haight
Northeast corner of Divisadero and Hayes
2155 Hayes
338 Divisadero
Northeast corner of Haight and Divisadero
840 Haight
839 Haight
509 Pierce
Approximately 1407 Steiner
309 Pierce
Approximately 301 Pierce
749 Waller
779 Waller
Approximately 975 Waller
Northwest corner of Central and Waller
Approximately 1600 Waller
1673 Oak
1979 Oak
2080 Oak, in median
1340 Haight
Northwest corner of Masonic and Haight
Southeast corner of Ashbury and Haight
1772 Haight
Northeast corner of Clayton and Haight
1474 Haight
1428 Haight
Opposite 1146 Haight
Southeast corner of Buena Vista West and Haight

Wood Poles

1714 Hayes

Concrete Poles
Northwest corner of Ellis and Steiner
1333 Steiner

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting /Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

Residential and Commercial Buildings
1365 Grove
1315 Grove
285 Divisadero
Northeast corner of Haight and Steiner
616 Haight
739 Haight
707 Haight
546 Haight
896 Steiner
431 Pierce
1970 Fell
1637 Oak
1865 Oak, on East side
600 Stanyan
507 Divisadero
1390 Haight
1328 Haight
1317 Haight
1452 Haight
1816 Haight
1825 Haight
1675 Haight
1555 Haight
1553 Haight
1474 Haight

Planter Boxes
1605 Haight

Parking Lots
Northwest corner of Divisadero and Grove

From: Supervisor Mirkarimi
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
1250 Waller
Northeast corner of Cole and Haight
Intersection of Waller and Buena Vista East
Northeast corner of Belvedere and Haight
1855 Haight
Southeast corner of Buena Vista West and Haight
Southwest corner of Clayton and Hayes
Southeast corner of Haight and Divisadero

Mailboxes
Southeast corner of Masonic and Hayes
554 Clayton

Street Walls and Overpasses
Approximately 1451 Steiner
Opposite 1045 Hayes

Curbstones and ADA Curb Ramps
Northwest corner of Divisadero and Waller
Southwest corner of Lyon and Haight

Public Benches
Northeast corner of Masonic and Hayes
Northwest corner of Masonic and Hayes

Fire Hydrants
Northeast corner of Clayton and Hayes
Southeast corner of Ashbury and Haight
Northwest corner of Haight and Cole
Northwest corner of Waller and Central
Southeast corner of Buena Vista East and Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Sidewalk Dumping
1844 Fell
Opposite 1057 Steiner

Dangerous Sidewalks
2052 Fell

In Memoriams
Bill Noonan – Supervisor Elsbernd
Elizabeth Flood – Supervisor Farrell
Dave Yan – Supervisor Mar

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, June 7, 2011

LEGISLATION INTRODUCED AT ROLL CALL

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JUN 10 2011

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Introduced by a Supervisor or the Mayor

Ordinances

110384 **[Interim Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]**
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2012, and June 30, 2013, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110385 **[Interim Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]**
Sponsor: Mayor
Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012, and for the FYs ending June 30, 2012, and June 30, 2013, for the Airport Commission, Port Commission, and Public Utilities Commission. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110386 **[Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2012, and June 30, 2013, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110387 **[Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]**
Sponsor: Mayor
Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012, and for FYs ending June 30, 2012, and June 30 2013, for the Airport Commission, Port Commission, and Public Utilities Commission. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110431 **[Administrative Code - Minimum Transportation Reimbursement - Airport-Area Employees]**
Sponsor: Campos
Draft Ordinance amending Section __ of the San Francisco Administrative Code by adding Chapter 12Z, encompassing Sections 12Z.1 to 12Z.8 to provide a minimum transportation reimbursement for employees working at the San Francisco International Airport; and making environmental findings and findings of consistency with general plan. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

110447 **[Administrative Code - Airport Concessions Financial Disclosure]**
Sponsor: Campos
Draft Ordinance amending Section __ of the San Francisco Administrative to by adding Chapter 12I, encompassing Sections 12I.1 To 12Z.6 to require disclosure of essential financial information by airport concessions tenants and subtenants; and making environmental findings and findings of consistency with general plan. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

110448 **[Planning Code - Zoning Map Amendment - Establishing City Center Special Sign District]**
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 602.10, 607.1, 608, adding Section 608.16, and amending Sectional Map SSD of the Zoning Map to establish the City Center Special Sign District encompassing the real property bounded by Masonic Avenue, Geary Boulevard, Lyon Street, and O'Farrell Street (Assessor's Block No. 1094, Lot No. 001), to allow additional projecting signs, freestanding identifying and directional signs and to modify existing controls on business wall signs; adopting findings, including environmental findings pursuant to the California Environmental Quality Act, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110534 **[Administrative Code - Public Works Greening Fund]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code by adding Section 10.100-371 to establish the Department of Public Works Greening Fund as a Category Six Fund. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110706 **[Administrative Code - Fee Update]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 31, by amending Sections 31.22, 31.23, and 31.23.1 to increase all fees based on the Controller's annual two-year average consumer price index; and adopting findings, including environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110707 **[Planning Code - Fee Update]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Article 3.5 to increase fees based on the Controller's annual two-year average consumer price index and place a cap on the intake fee amount for applications for Planning Commission and Zoning Administrator hearing applications, certificates of appropriateness, and building permit applications; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the priority policies of Planning Code Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110708 **[Health Code - Patient Rates - FY2011-2012]**
Sponsor: Mayor
Ordinance amending the San Francisco Health Code, Article 3, by amending Section 128 to set patient rates and other services provided by the Department of Public Health, effective July 1, 2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110709 **[Public Works - Temporary Street Occupancy Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Public Works Code, Article 15, by amending Section 724.1 to modify monthly fees for temporary street occupancy for construction and daily fees for temporary street occupancy unrelated to construction; and making environmental findings. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110710 **[Administrative Code - Public Administrator/Public Guardian Representative Payee Services Fee]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 2A, by amending Section 2A.211-A to add a fee of $35 for services provided by the Public Administrator/Public Guardian Representative Payee Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

110269 **[Redevelopment Agency Interim Budget - FY2011-2012]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110270 **[Redevelopment Agency Budget and Bonds in an Amount Not to Exceed $84,000,000 - FY2011-2012]**
Sponsor: Mayor
Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012 and approving the Issuance by the Redevelopment Agency of bonds in an aggregate principal amount of not to exceed $84,000,000 to finance a portion of redevelopment activities described in such approved budget for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110271 **[Treasure Island Development Authority Interim Budget - FY2011-2012]**
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110273 **[Treasure Island Development Authority Budget - FY2011-2012]**
Sponsor: Mayor
Resolution approving the Budget of the Treasure Island Development Authority for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110274 **[Adjusting the Access Line Tax with the Consumer Price Index of 2011]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2011, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110275 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Various Departments]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: budget analyst (Board of Supervisors); absentee voter ballot distribution (Department of Elections); LGBT Anti-violence Education and Outreach Program (District Attorney); central shops security, convention facilities management, janitorial services, and security services (General Services Agency-City Administrator); security services-1680 Mission Street (General Services Agency-Public Works); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); Project S.A.F.E. (Police); and food services (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110378 **[Proposition J Contract/Certification of Specified Contracted-Out Services for Department of Public Health]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that services can be performed by private contractor for a lower cost than similar work performed by City and County employees for security services at Department of Public Health hospitals and clinics. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110379 **[Expenditure Plan for the Human Services Care Fund - FY2011-2012]**
Sponsor: Mayor
Resolution approving the Expenditure Plan for the Human Services Care Fund for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110380 **[Public Education Enrichment Fund - San Francisco Unified School District - FY2011-2012]**
Sponsor: Mayor
Resolution approving the San Francisco Unified School District expenditure plan for the Public Education Enrichmenet Fund for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110381 **[Public Education Enrichment Fund - Children and Families Commission - FY2011-2012]**
Sponsor: Mayor
Resolution approving the San Francisco Children and Families Commission expenditure plan for the Public Education Enrichment Fund for FY2011-12. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110449 **[Accept and Expend Grant - Kindergarten to College Program Participant Incentive Funds - $240,000]**
Sponsor: Campos
Resolution authorizing the Office of Treasurer-Tax Collector to accept and expend a grant in the amount of $240,000 from the Earned Assets Resource Network for Kindergarten to College Program Participant Incentive Funds. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110450 **[Accept and Expend Grant - Community Justice Center Intensive Outpatient Program - $205,000]**
Sponsor: Chiu
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $205,000 from Department of Justice to fund the project entitled "San Francisco Community Justice Center Intensive Outpatient Program" for the period of October 1, 2010, through September 30, 2011. RECEIVED AND ASSIGNED to Public Safety Committee.

110456 **[Accept and Expend Grant - Cruise Terminal Security - $7,783,556]**
Sponsors: Cohen; Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $7,783,556 from the Department of Homeland Security, 2009 Port Security Grant Program fund, for the Pier 27 Cruise Ship Terminal Security System at the Port of San Francisco. RECEIVED AND ASSIGNED to Public Safety Committee.

110457 **[Accept and Expend Grant - Port Security - $1,612,357]**
Sponsor: Cohen
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,612,357 from the Department of Homeland Security, 2007 Supplemental Infrastructure Protection Port Security Grant Program for homeland security improvements on the Port's waterfront. RECEIVED AND ASSIGNED to Public Safety Committee.

110458 **[Accept and Expend Grant - Civic Center Sustainable Resources District Project - $970,000]**
Sponsor: Kim
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a U.S. Environmental Projection Agency administered grant in the amount of $970,000 for a Civic Center Sustainable Resources District Project. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110459 **[Annual Reports - North of Market/Tenderloin Community Benefit District]**
Sponsor: Kim
Resolution regarding North of Market/Tenderloin Community Benefit District Annual Reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, 2008-2009 and 2009-2010, as submitted pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110488 **[Accept and Expend Grant - Department of Public Health - FY2011-2012]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110489 **[Five-Year Information and Communication Technology Plan - FYs 2011-2012 through 2015-2016]**
Sponsors: Mayor; Chiu
Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2011-2012 through 2015-2016 pursuant to San Francisco Administrative Code Section 22A.6. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110490 **[Memorandum of Understanding for Local Hiring with San Mateo County]**
Sponsors: Mayor; Avalos, Campos and Chiu
Resolution approving a Memorandum of Understanding between the City and County of San Francisco and the County of San Mateo regarding the application of the San Francisco Local Hiring Policy for Construction to construction projects located within San Mateo County. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110491 **[Tolling Agreement - San Mateo County]**
Sponsor: Mayor
Resolution approving an agreement between the City and County of San Francisco and San Mateo County tolling the statute of limitations for an action or claim challenging the San Francisco Local Hiring Policy for Construction based on the California Environmental Quality Act. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110495 **[Gift Acceptance - Treasure Island Museum Collection]**
Sponsor: Mayor
Resolution accepting from the United States Navy, Naval Historic and Heritage Command, a gift consisting of a portion of the Treasure Island Museum Collection. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110497 **[Accept and Expend Grant - Zero Waste Database, City of San Jose - $25,000]**
Sponsor: Mar
Resolution authorizing the Department of Environment to accept and expend a grant in the amount of $25,000 from the City of San Jose to assist in the creation a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110499 **[Accept and Expend Grant - Zero Waste Database, County of Contra Costa - $25,000]**
Sponsor: Mar
Resolution authorizing the Department of Environment to accept and expend a grant in the amount of $25,000 from the County of Contra Costa to assist in the creation of a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110531 **[Accept and Expend Grant - Zero Waste Database, City of Palo Alto - $5,000]**
Sponsor: Mar
Resolution authorizing the Department of Environment to accept and expend a grant in the amount of $5,000 from the City of Palo Alto to assist in the creation of a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

110494 **[Amendment to the Budget and Legislative Analyst Contract to Exercise Two-Year Option]**
Motion approving and exercising the final option set forth in the Agreement for Professional Budget and Legislative Analyst Services between the City and County of San Francisco and Harvey M. Rose Associates, LLC, Debra A. Newman, and Louie & Wong, LLP, (A Joint Venture), thereby extending the term of the Agreement from January 1, 2012, through December 31, 2013. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110733 **[Withdrawing Charter Amendment - Compensation of Board of Education]**
Sponsor: Kim
Motion withdrawing, pursuant to San Francisco Municipal Elections Code, Section 370(a), the Charter Amendment previously ordered submitted by the Board of Supervisors entitled "Compensation of Board of Education Members." REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110523 **[Adding Board Rule 5.9 to Establish a Joint City and City College of San Francisco Select Committee]**
Sponsor: Mirkarimi
Motion amending the Rules of Order of the Board of Supervisors to add Rule 5.9, which establishes a Joint City and City College of San Francisco Select Committee. SUBSTITUTED AND ASSIGNED to Rules Committee.

Requests for Hearing

110383 **[Hearing - Annual Budget - FY2011-2012]**
Sponsor: Mayor
Hearing to consider the Mayor's proposed budget for FY2010-2011. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110532 **[Hearing - California High Speed Rail Project]**
Sponsor: Cohen
Hearing to review the status of California's High Speed Rail Project, including a discussion of the design alternatives concerning the route's path through the City and County of San Francisco. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110533 **[Hearing - Small Business Revolving Loan Fund Program]**
Sponsor: Wiener
Hearing to review and discuss the City's Small Business Revolving Loan Fund Program. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110180 **[Changing the Official Sidewalk Width - Clarence Place]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width on the easterly side of Clarence Place northwesterly of Townsend Street; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both, of facilities affected by the sidewalk width change. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110268 **[Zoning Map Amendment - 2451 Sacramento Street]**
Ordinance amending the San Francisco Planning Code by amending the Zoning Map, by amending Sheet 2 to change the zoning classification of 2451 Sacramento Street, Assessor's Block No. 0636, Lot No. 037, from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b). (Planning Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

110216 **[Report of Assessment Costs for Sidewalk and Curb Repairs]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Public Works Department). ASSIGNED to Board of Supervisors.

110217 **[Purchase Agreement - Permanent Access Road Easement and Temporary Construction Easement - San Joaquin County - $10,000]**
Resolution approving and authorizing an agreement for the purchase of a permanent access road easement and a temporary construction easement over, on, and in portions of Assessor's Parcel Nos. 253-170-05 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 (Project) for a purchase price of $10,000; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – June 7, 2011

Board Minutes for April 26, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
- Southeast corner of Fillmore and Post
- Southwest corner of Divisadero and Sutter
- 9th Avenue and Judah (near bus stops)
- 7th Avenue and Irving (near bus stops)
- Southeast corner of Fillmore and Haight

San Francisco Chronicle
- Southeast corner of Haight and Fillmore
- Irving and 9th Avenue
- Irving and 7th Avenue
- Southwest corner of Haight and Clayton
- Southeast corner of Haight and Masonic

Examiner
- Northwest corner of Fillmore and Hayes
- Southeast corner of Haight and Fillmore

SF Daily
- Northwest corner of Hayes and Gough

City Star
- Southeast corner of Fillmore and Haight

SF Weekly
- Southeast corner of Masonic and Haight and Southeast corner of Haight and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

Residential and Commercial Buildings
- 119 Haight
- 295 Buchanan, fence on Haight
- 55 Laguna, on Buchanan & Haight side
- 900 Haight
- 930 Haight

- 909 Haight
- 1537 Haight
- Southeast corner of Haight and Clayton
- Northwest corner of Octavia and Page
- 1515 Haight
- 1401 Haight
- 1372 Haight
- 1327 Haight
- 973 Haight
- 967 Haight
- 959 Haight, on west side
- Northeast corner of Scott and Haight
- 774 Haight
- 681 Haight
- 632 Haight
- 312 Fillmore
- 338 Fillmore
- 360 Fillmore
- 370 Fillmore
- 546 Fillmore
- 665 Fell
- 301 Gough, on Linden
- 780 Fulton
- 84 Carl, on East and South sides
- 1400 Judah
- 1407 Judah
- 1333 9th Avenue, on Southside
- Southeast corner of Irving and 11th Avenue, on awning
- 1707 Lincoln
- 809 Lincoln
- 524 Irving
- 301 Irving
- 1302 4th Avenue
- 498 Carl
- 248 Carl
- Northwest corner of 19th Avenue and Irving

Parking Lots

- Northwest corner of Grove and Gough

Billboards

- 1400 9th Avenue
- Southeast corner of 11th Avenue and Irving

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles

- Southeast corner of Haight and Ashbury
- 136 Haight
- Across street 757 Grove
- Southeast corner Fell & Fillmore
- Approximately 1310 Haight
- Approximately 1140 Haight
- 1035 Haight
- Southwest corner of Buena Vista E. And Haight
- 973 Haight
- 937 Haight
- Approximately 685 Oak
- Approximately 405 Gough
- 555 Gough
- Approximately 615 Gough
- 845 McAllister
- 867 McAllister
- 875 McAllister
- Approximately 306 Fulton
- Northeast corner of Haight and Fulton
- 1336 Willard
- Northwest corner of Laussat and Buchanan
- Southwest corner of 6th Avenue and Judah
- 1331 9th Avenue
- Approximately 1290 14th Avenue
- Approximately 1205 19 Avenue
- 300 Irving
- Approximately 280 Irving
- 854 Cole
- 1030 Shrader
- Northeast corner of Webster and Laussat

Wood Poles

- Approximately 445 Fell
- Northeast corner Fell & Buchanan
- Southwest corner of Octavia and Page
- Northwest corner of Ivy and Gough

Concrete Poles

- Approximately 765 Fell
- Approximately 425 Fell

- Approximately 385 Gough
- 625 Gough
- 760 Webster
- Approximately 640 Webster
- 421 Irving
- 243 Irving
- Southeast corner of Willard and Carl
- 252 Carl
- 247 Carl

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes

- Northeast corner of Laguna and Fell
- Northwest corner of Hayes and Webster
- Northeast corner of Oak and Webster
- Approximately 1304 9th Avenue
- Northeast corner Buchanan & Linden
- Southwest corner Waller & Steiner
- Southeast corner of 9th Avenue and Irving
- Southwest corner of Lincoln and 14th Avenue
- Northwest corner of 8th Avenue and Irving
- Northeast corner of Laussat and Buchanan

Bus Shelters

- Southeast corner of Buena Vista West and Haight
- Southwest corner of Buena Vista E. And Haight
- Southwest corner of Grove and Gough
- Southwest corner of 9th Avenue and Lincoln
- Fillmore & Haight; all four bus stops; graffiti & need cleaning

Emergency Boxes

- Southeast corner of 10th Avenue and Irving
- Northeast corner of Carl and Willard

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans

- Southwest corner of Haight and Belvedere
- Southwest corner Fillmore & Waller
- Northeast corner Haight & Octavia

- Southeast corner Haight & Buena Vista East
- Southeast corner of Haight and Lyon
- Northeast corner of McAllister and Laguna
- Top of Sunset Tunnel Park at Clayton
- Approximately 210 Judah
- Northwest corner of Gough and Page
- Southwest corner of Buchanan and McAllister
- Approximately 1205 19th Avenue
- Northwest corner of 19th Avenue and Irving
- 1601 Lincoln
- Southwest corner of 11th Avenue and Lincoln
- Approximately 35 Irving

Mailboxes

- 1401 Haight
- Northwest corner Fell & Fillmore
- Northwest corner Fell & Buchanan
- Northwest corner of 5th Avenue and Judah
- Northeast corner of Divisadero and Haight
- Southeast corner of Oak and Fillmore
- Southwest corner of Oak and Webster
- Southwest corner of Stanyan and Parnassus
- Northwest corner of 15th Avenue and Irving
- 550 Irving
- Southwest corner of Willard and Carl

Street Walls and Overpasses

- Southeast corner of Lyon and Haight
- Muni ADA ramp at Northwest corner of 2nd Avenue and Irving
- Muni ADA ramp at Southwest corner of Arguello and Irving

Curbstones and ADA Curb Ramps

- Northeast corner of Laussat and Webster
- Northwest corner of Laussat and Buchanan

Public Benches

- Sunset Tunnel Park near Carl

Fire Hydrants

- Northeast corner of Waller and Webster
- Southeast corner of Haight and Ashbury
- Southwest corner of Central and Haight
- Southeast corner of Stanyan and Parnassus

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Sidewalk Dumping

- Northeast corner of Downey and Ashbury
- Northwest corner of Clayton and Ashbury
- 443 Haight

In Memoriams

Renie Champagne – Supervisor Cohen
Lieutenant Vincent A. Perez – Entire Board
Anthony M. Valerio – Entire Board

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, June 14, 2011

GOVERNMENT
DOCUMENTS DEPT

JUN 17 2011

SAN FRANCISCO
PUBLIC LIBRARY

9
13
1/4/11

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110589 **[Planning Code - Establishing the Lombard and Scott Street Affordable Group Housing Special Use District - 3151-3155 Scott Street]**
Sponsors: Chiu; Avalos, Kim, Mar and Mirkarimi
Ordinance amending the San Francisco Planning Code by adding Section 249.55 and amending Section Map 2SU to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110590 **[Planning Code - Reconstruction of Buildings Damaged or Destroyed by Fire or Acts of God]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code Section 181(d) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110591 **[Settlement of Lawsuit - T-Mobile West Corporation]**
Sponsor: Elsbernd
Ordinance authorizing settlement of the lawsuit filed by T-Mobile West Corporation against the City and County of San Francisco on July 8, 2010, in the United States District Court for the Northern District of California, Case No. C-10-03011-CW; entitled T-Mobile West Corporation v. City and County of San Francisco, according to the terms set forth in the Settlement Agreement and subject to court approval of the parties' Stipulated Judgment; approving as part of the settlement a conditional use authorization enabling T-Mobile West Corporation to construct a wireless facility at 725 Taraval Street containing substantially fewer antennas than originally proposed and subject to all City required conditions; and making environmental findings. RECEIVED AND ASSIGNED to Rules Committee.

110592 **[Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]**

Sponsor: Mar

Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow eating and drinking uses as principally permitted uses in the Inner Clement and Outer Clement Neighborhood Commercial Districts if the total street frontage dedicated to such uses does not exceed 30% and as conditionally permitted uses if the total street frontage dedicated to such uses exceeds 30%; 2) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking establishments in the Geary Boulevard Fast-Food Subdistrict; 3) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; 4) permit a height increase of five feet to permit tall ground-floor ceiling heights in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard from Scott Street to 28th Avenue; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110749 **[Business and Tax Regulations Code - 0.50% Sales Tax Increase to Fund Public Safety Programs and Services to Children and Seniors]**

Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code by adding Article 16-A to provide funds for public safety programs and services to children and senior citizens in the City and County of San Francisco by imposing a transactions (sales) and use tax at the rate of one-half of one percent (0.50%) for a period of ten years, to be administered by the State Board of Equalization in accordance with Parts 1.6 and 1.7 of Division 2 of the California Revenue and Taxation Code; adopting an expenditure plan; and directing submission of the tax for voter approval at the November 8, 2011, Municipal Election. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110750 **[Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Not to Exceed $170,000,000]**

Sponsors: Mayor; Chiu

Ordinance authorizing the execution and delivery of certificates of participation evidencing in an aggregate principal amount of not to exceed $170,000,000 to: 1) finance the seismic upgrade of and certain improvements to the War Memorial Veterans Building; 2) authorizing the selection of a trustee by the Director of Public Finance and approving the form of a trust agreement for the certificates of participation between the City and County of San Francisco and the trustee named therein (including certain indemnities contained therein); 3) approving the forms of a property lease and a project lease between the City and the trustee of one or more portions of the San Francisco War Memorial Performing Arts Center; 4) approving the form of an official notice of sale and notice of intention to sell for the certificates of participation, if sold by competitive sale; 5) authorizing the selection of underwriters by the Director of Public Finance and approving the form of a purchase contract between the City and the underwriters relating to the certificates of participation, if sold by negotiated sale; 6) approving the forms of a preliminary and final official statement with respect to the certificates of participation; 7) approving the form of a continuing disclosure certificate; 8) finding that the proposed project is categorically exempt from the California Environmental Quality Act; 9) finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirements of Charter Section 4.105 and Administrative Code Section 2A.53; 10) granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of the certificates of participation; 11) approving modifications to documents and agreements; and 12) ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110657 **[Building Code - Permit Exemption for Cartouches]**
Sponsor: Wiener
Ordinance amending the San Francisco Building Code Section 106A.2 to exempt cartouches from permit requirements; and adopting environmental findings. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110751 **[Approval of a 90 Day Extension for Planning Commission Review]**
Sponsor: Mirkarimi
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 of the Planning Code to: 1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; 2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; 3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; 4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District; 5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; 6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110752 **[Commemorating the ARC/AIDS Vigil]**
Sponsors: Campos; Wiener, Mirkarimi and Chiu
Resolution recognizing the historic significance of the ARC/AIDS Vigil and encouraging the City and County of San Francisco to place a plaque on or near the site of the ARC/AIDS Vigil. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110754 **[Accept and Expend Grant - Smoking Cessation Buprenorphine Treated Patients - $26,558]**
Sponsor: Elsbernd
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $26,558 from the University of California San Francisco to fund the project entitled "Smoking Cessation Intervention in Buprenorphine Treated Patients" for the period of March 1, 2011, through May 31, 2011, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110755 **[Anza Branch Library Reopening]**
Sponsor: Mar
Resolution recognizing the grand reopening of the Anza Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to the City and County of San Francisco and its residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110756 **[Summer Learning Day - June 21, 2011]**
Sponsors: Mirkarimi; Avalos and Mar
Resolution declaring San Francisco a summer learning city, urging relevant City Departments to coordinate and collaborate with youth and educational non-governmental organizations and designating June 21, 2011, as Summer Learning Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

110214 **[Committee of the Whole - Hearing on the Report of Assessment Costs for Sidewalk and Curb Repairs]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 28, 2011, at 3:00 p.m., to hold a public hearing on the resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110753 **[Directing the Budget and Legislative Analyst to Conduct Two Audits in FY2011-2012]**
Sponsor: Campos
Motion directing the Budget and Legislative Analyst to conduct two performance audits to evaluate in FY2011-2012 and setting the priority as follows: 1) the effectiveness of the City's policies to develop affordable housing and the Planning Department's oversight of City housing development; and 2) the governance and City oversight of the Asian Art and Fine Arts Museums, War Memorial, and Academy of Sciences. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Request for Hearing

110757 **[Hearing - Human Rights Commission's Process for Handling Complaints About Noncompliance with the City of Refuge Ordinance]**
Sponsor: Campos
Hearing on the Human Rights Commission's process for handling complaints about noncompliance by departments, agencies, commissions, and employees with the City of Refuge Ordinance (Administrative Code 12H) including: 1) a report on the number of complaints received by the Human Rights Commission from January 2008 to the present; 2) the process for handling these complaints; 3) the type of outreach that has been provided to immigrant communities about the complaint process; 4) the procedures and policies in place to ensure the complaint process is language accessible to immigrant communities; 5) the length of time for resolving these cases; and 5) the ultimate resolution of these cases. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110392 **[Settlement of Lawsuit - Committee on JOBS Candidate Advocacy Fund, et al. - $290,000]**
Ordinance authorizing settlement of the lawsuit filed by Committee on JOBS Candidate Advocacy Fund and Building Owners and Managers Association of San Francisco Independent Expenditure Political Action Committee against the City and County of San Francisco for $290,000; the lawsuit was filed on June 18, 2007, in United States District Court for the Northern District of California, Case No. 07-3199 JSW; entitled Committee on JOBS Candidate Advocacy Fund, et al.; other material terms of the settlement are a stipulated injuction prohibiting the City from enforcing the independent expenditure contribution limit in San Francisco Campaign and Governmental Conduct Code 1.114(c). (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110428 **[Purchase Agreement - Permanent Tie-Back Easement and Temporary Construction Easement - San Mateo County - $87,570]**
Resolution approving and authorizing an agreement for the purchase of a permanent tie-back easement and a temporary construction easement over, on, and in portions of Assessor's Parcel No. 038-200-020 located in the Town of Hillsborough, San Mateo County, and required for the Crystal Springs Pipeline No. 2 Replacement Project, known as Project No. CUW37801, for a purchase price of $87,570; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110429 **[Purchase Agreement - Two Permanent Access Road Easements and Two Temporary Construction Easements - San Joaquin County - $83,900]**
Resolution approving and authorizing an agreement for the purchase of a two permanent access road easements and two temporary construction easements over, on, and in portions of Assessor's Parcel Nos. 253-270-17, 19, 21, 24, and 25 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $83,900; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – June 14, 2011

Board Minutes for May 3, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
- 2435 California
- Northwest and Southwest corners of Fillmore and Post
- Southwest corner of Divisadero and Sutter
- 347 Judah
- 444 Divisadero
- 7th Avenue and Irving (near bus stops)
- Northwest corner of Hayes and Fillmore
- Southeast corner of Fillmore and Haight

San Francisco Chronicle
- Northwest corner of Fillmore and Hayes
- Southeast corner of Haight and Fillmore
- Irving and 7th Avenue
- 1899 Fillmore
- 1979 Sutter
- Southeast corner of Hayes and Divisadero
- Southeast corner of Haight and Divisadero
- Southeast corner of Haight and Clayton
- Southeast corner of Haight and Masonic
- Northwest corner of Fulton and Divisadero
- 559 Hayes

Examiner
- Northwest corner of Fillmore and Hayes
- Southeast corner of Haight and Fillmore
- Northwest corner of Fulton and Divisadero
- Southwest corner of McAllister and Divisadero
- 1825 B Post

SF Weekly
- Southeast corner of Masonic and Haight
- Southeast corner of Haight and Fillmore
- Southwest corner of Octavia and Hayes

- 444 Divisadero
- Northwest corner of Fulton and Divisadero
- 1825 B Post
- Northwest corner of Geary and Fillmore
- Northwest corner of McAllister and Divisadero

Advertiser
- Northwest corner of Geary and Fillmore

Jobs and Careers
- Northwest corner of California and Fillmore

Open Exchange
- Northwest corner of Fulton and Divisadero

Real Estate Times
- 1801 Fillmore

Apartment for Rent
- Northwest corner of Buchanan and Post

Western Edition HP Journal
- 1552 Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

Residential and Commercial Buildings
- 285 Divisadero
- Northwest corner of Oak and Divisadero
- 507 Divisadero
- Approximately 550 Divisadero
- Northwest corner of Hayes and Divisadero
- 616 Divisadero
- 750 Divisadero
- 1290 Grove, on South and West sides
- 823 Divisadero
- 860 Divisadero
- 861 Divisadero
- 1407 McAllister
- 1560 McAllister
- 1344 McAllister

- 999 Steiner, on the North side
- 1440 Golden Gate, on South and East sides
- 1700 Golden Gate, on East side
- 1010 Divisadero
- 1033 Divisadero
- 1971 Sutter
- 1949 Post
- Northwest corner of Geary and Fillmore
- Appromixately1620 Fillmore
- Approximately 1100 Golden Gate
- 1300 Golden Gate
- Southwest corner of Webster and McAllister
- 875 Fulton
- 803 Fillmore
- 897 Hayes
- 910 Hayes
- 546 Fillmore
- 686 Oak
- 500 Fillmore
- 445 Fillmore, on North side
- 585 Page
- 583 Hayes

Planter Boxes

- 803 Fillmore
- 548 and Laguna

Parking Lots

- Approximately 1775 Post

Billboards

- Northwest corner of Haight and Divisadero

Private Street Fixtures

- Approximately 1311 Turk
- Approximately 1725 Post
- Approximately 1735 Post
- Approximately 1875 Post
- Approximately 1704 Market

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles

- Southwest corner of McAllister and Divisadero
- 210 Divisadero
- 280 Divisadero
- 655 Divisadero
- 846 Divisadero
- Southeast corner of Orben and California
- Approximately 11 Orben
- 2355 California
- Approximately 1365 Turk
- 1276 Turk
- 1240 Turk
- Approximately 1275 Turk
- Approximately 1220 Turk
- Approximately 1130 Golden Gate
- 1271 McAllister
- Southwest corner of Webster and McAllister
- Northeast corner of Webster and McAllister
- Southwest corner of Buchanan and McAllister
- Northwest corner of Buchanan and McAllister
- Approximately 911 Buchanan
- Approximately 710 Fulton
- 810 Fulton
- Southwest corner of Fillmore and Fulton
- 627 Fillmore
- Approximately 875 Fillmore
- 847 Fillmore
- 722 Fillmore
- 727 Fillmore
- Approximately 675 Oak
- 313 Ivy

Wood Poles

- Approximately 11 Orben

Concrete Poles

- Approximately 1225 Turk

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes

- Northwest corner of McAllister and Scott
- 860 Divisadero
- Northwest corner of Pierce and Golden Gate
- Southwest corner of Turk and Buchanan
- Approximately 1135 Buchanan
- Southwest corner of Fillmore and McAllister
- Approximately 1155 McAllister
- Northwest corner of Webster and Fulton
- Northwest corner of Hayes and Fillmore
- Market Street, between Valencia and Octavia in median
- Southwest corner of Ivy and Octavia
- Northeast corner of Oak and Laguna

Bus Shelters

- Northwest corner of Hayes and Fillmore
- 910 Hayes
- Southeast corner of Webster and McAllister
- Northeast corner of Oak and Fillmore
- Northeast corner of Pierce and McAllister
- Southeast corner of Fillmore and Sutter
- Southeast corner of Fillmore and McAllister
- Northeast corner of Webster and McAllister.

Emergency Boxes

- Southeast corner of Pierce and Scott
- Northwest corner of Turk and Buchanan
- Southwest corner of Fillmore and Fulton

Parking Meters

- Approximately 690 Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans

- 500 Fillmore
- Approximately 230 Laguna
- Northwest corner of Laguna and Haight
- Northwest corner of Pierce and Golden Gate
- 1008 Divisadero
- Northeast corner of McAllister and Divisadero
- Southwest corner of Hayes and Fillmore
- Southwest corner of Fillmore and McAllister

Mailboxes

- Northwest corner of Webster and Fulton
- Southeast corner of Oak and Fillmore
- Northeast corner of Haight and Divisadero
- Northeast corner of Pierce and McAllister
- Northeast corner of Pierce and Golden Gate
- 2101 California

Street Walls and Overpasses

- Northwest corner of Buchanan and McAllister

Public Art

- Northwest corner of Buchanan and McAllister

Fire Hydrants

- Northeast corner of Webster and Golden Gate
- Southeast corner of Page and Divisadero

In Memoriams

Flora Havard Johnson – Supervisor Cohen
Artie Mae Johnson – Supervisor Cohen
Sandra L. Perez – Supervisor Cohen
Gladys Medearis – Supervisor Cohen
Eric "Dr. Rock" Isralow – President Chiu
Eva Chan Lowe – President Chiu & Supervisor Mar
Demetria Herrera Alcantar – Supervisor Mar

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

SF
590
#13
6/21/11

Legislation Introduced

Tuesday, June 21, 2011

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LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Charter Amendment

110058 **[Charter Amendment - City Retirement Benefits and Health Care Benefits]**
Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund (RHCTF); 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the RHCTF beginning in FY2016-2017; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System. SUBSTITUTED AND ASSIGNED to Rules Committee.

Ordinances

110766 **[Administrative Code - Overtime Appropriations]**
Sponsors: Campos; Farrell
Draft Ordinance amending the San Francisco Administrative Code by adding Section 3.17 to: 1) require separate overtime items in the budget for the Airport, Emergency Management, Fire, Police, Public Health, Public Utilities, Public Works, Recreation and Park, and Sheriff; and 2) require those departments to obtain a separate supplemental appropriation to exceed those amounts. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

110767 **[Planning Code - Alcoholic Beverages in Bowling Alleys in the Mission Alcoholic Beverage Special Use Subdistrict]**
Sponsors: Kim; Wiener
Ordinance amending the San Francisco Planning Code Section 781.8 to: 1) permit bowling alleys in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110768 **[Planning Code - Japantown Special Use District Provisions]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Planning Code Section 249.31 to: 1) prohibit a Medical Service Use or a Business or Professional Service Use on the Ground Floor in the Area Zoned NC-2 in the Japantown Special Use District; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110769 **[Transportation Code - Car Share Vehicle Parking Restrictions]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Transportation Code, Division I, Articles 7 and 8, Division I, by: 1) adding Section 7.2.52 to establish a violation for unauthorized vehicles to park in a designated car share parking space; and 2) amending Section 8.1 to permit the removal of vehicles parked in violation of Section 7.2.52. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

110770 **[Municipal Transportation Authority Overtime Appropriations]**
Sponsors: Campos; Farrell
Resolution encouraging the San Francisco Municipal Transportation Agency (SFMTA) to develop a plan and the SFMTA Board to adopt a policy to address overtime overruns in FY2011-2012 and subsequent years. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110771 **[Jurisdictional Transfer and Exchange of City Property - Ocean Avenue and Phelan Avenue]**
Sponsor: Elsbernd
Resolution 1) approving the jurisdictional transfer of an approximately 5,835 square foot portion of City property located near Ocean Avenue and Phelan Avenue under the jurisdiction of the San Francisco Public Utilities Commission with an approximately 6,264 square foot portion of adjacent City property under the jurisdiction of the San Francisco Municipal Transportation Agency; 2) approving the subsequent exchange of the 6,264 square foot portion of such City property and an approximately 6.21 acre portion of adjacent City property under the jurisdiction of the San Francisco Public Utilities Commission for adjacent real property owned by the San Francisco Community College District and comprised of approximately 6.60 acres; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110772 **[Resolution of Intention - West Portal Community Benefit District]**
Sponsor: Elsbernd
Resolution 1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "West Portal Community Benefit District" and to levy a multi-year assessment on identified parcels in the district; 2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; 4) approving the form of the Notice of Public Hearing and Assessment Ballots; and 5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110773 **[Authorizing Expenditures from SOMA Community Stabilization Fund - $325,000]**
Sponsor: Kim
Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization Fund dollars in the amount of $325,000 to provide housing and job readiness services to low-income residents and workers in the South of Market neighborhood. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110774 **[Assessment Ballots for City-Owned Parcels for the Proposed Renewal and Expansion of Fillmore Jazz Community Benefit District to be Renamed Fillmore Community Benefit District]**
Sponsor: Mirkarimi
Resolution authorizing the Mayor to cast assessment ballots in the affirmative, on behalf of the City and County of San Francisco, as the owner of five parcels over which the Board of Supervisors has jurisdiction, where those five parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district currently known as the Fillmore Jazz Community Benefit District, to be renamed the Fillmore Community Benefit District. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Requests for Hearing

110215 **[Public Hearing - Report of Assessment Costs for Sidewalk and Curb Repairs]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 6/28/11.

110775 **[Hearing - Park Code - Parks for the Public]**
Sponsors: Avalos, Campos, Mar and Mirkarimi
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, election entitled "Ordinance amending San Francisco Park Code by adding Section 12.49 to: 1) ensure equal public access to parks and recreation facilities and prevent privatization of our public parks and facilities; and 2) set an effective date." RECEIVED AND ASSIGNED to Rules Committee.

110776 **[Hearing - Administrative Code - Fair Shelter Initiative]**
Sponsors: Mar, Campos, Avalos, Kim and Mirkarimi
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, election entitled "Ordinance amending San Francisco Administrative Code by amending Sections 20.57.1, 20.76.3, 20.106.2, 20.206.3, and 20.228 to: 1) provide that homeless shelters shall not constitute "housing" for purposes of setting benefit levels under the Care Not Cash Initiative; and 2) set an operative date." RECEIVED AND ASSIGNED to Rules Committee.

110777 **[Hearing - Planning Code - Prohibiting Demolition of Residential Buildings]**
Sponsors: Mar, Avalos, Campos, Mirkarimi and Kim
Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 8, 2011, election entitled "Ordinance amending the San Francisco Planning Code by adding Section 317 to prohibit the demolition of residential buildings containing 50 or more housing units." RECEIVED AND ASSIGNED to Rules Committee.

110779 **[Hearing - Status of the Police in the Community Loan Program]**
Sponsor: Farrell
Hearing on the status of the Police in the Community Loan Program (PIC) and exploring the status and effectiveness of the PIC program, including how many officers have taken advantage of the program, and will also look at ways to make the program more effective and potential avenues to expand the program to include other first responders. RECEIVED AND ASSIGNED to Public Safety Committee.

110780 **[Hearing - Issues Faced by Seniors Living in Single Room Occupancy]**
Sponsor: Mar
Hearing regarding the needs and issues faced by the San Francisco Seniors living in Single Room Occupancy. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110583 **[Administrative Code - Cash Difference and Overage Funds]**
Ordinance amending the San Francisco Administrative Code by amending Section 10.82 to: 1) authorize the Controller to establish cash difference and overage funds for the use of any county officer or department head or judicial district handling judicial funds; to increase, reduce, or discontinue the funds; 2) require any county officer or department head using such funds to report to the Controller; and 3) require the Controller to annually report to the Board of Supervisors regarding the cash difference and overage funds. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

PROPOSED RESOLUTIONS

110568 **[Street Artist Spaces - Post Street, Northwest Corner, at Stockton Street]**
Resolution approving designation for six (6) months designation of two (2) temporary selling spaces on Post Street, northwest corner, at Stockton Street, for street artists certified by Arts Commission. (Arts Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110581 **[In-Home Supportive Services Provider Benefits and Administration Contract Amendment - $419,058,271]**
Resolution amending Resolution No. 291-06 File No. 06033 that approved the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of administration, health and dental benefits to IHSS independent providers for the period of July 1, 2006, to June 30, 2016, in the amended amount of $419,058,271. (Human Services Department). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110582 **[Settlement of Claim - Weintraub Capital Management, LP - $117,470.45]**
Resolution approving the settlement of the unlitigated claim filed by Weintraub Capital Management, LP against the City and County of San Francisco for refund of payroll taxes for the 2009 tax year in the amount of $117,470.45; claim was filed on January 25, 2011. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – June 21, 2011

Board Minutes for May 10, 2011 and the Special Meeting Minutes of May 11, 2011 Budget & Finance Committee Meeting approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Southeast corner of Bush and Divisadero
Northeast corner of Sutter and Divisadero
Northwest corner of McAllister and Fillmore
Southwest corner of Divisadero and Geary
Northeast corner of Haight and Buchanan
Northeast and Northwest corner of Haight and Laguna
Southwest corner of Geary and Steiner

Mailboxes
2299 Post
Southeast corner of Scott and Geary
Southwest corner of Central and Waller
Northwest corner of McAllister and Fillmore
Southwest corner of Hayes and Fillmore
Northeast corner of Haight and Fillmore
Northeast corner of Haight and Buchanan

Street Walls and Overpasses
Northwest corner of Steiner and Geary
1875 Geary, on North Side

Public Benches
Approximately 2175 Post

Fire Hydrants
Approximately 1995 Geary
Southwest corner of Haight and Laguna
Southwest corner of Haight and Buchanan

From: Supervisor Mirkarimi
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
64 Baker
Southwest corner of McAllister and Fillmore
940 Fillmore

Emergency Boxes
Southwest corner of Pierce and Page
Southeast corner of Scott and Oak
Southwest corner of Fulton and Steiner
Northeast corner of Divisadero and Turk
Southeast corner of Divisadero and Ellis
Northeast corner of Post and Steiner
Approximately 2755 California
Southeast corner of Page and Steiner
Northwest corner of Pierce and Turk

Bus Shelters
Southwest corner of Hayes and Fillmore
Southwest corner of Haight and Buena Vista East
Southeast corner of Haight and Divisadero
Southwest corner of Haight and Pierce
Southwest corner of Fillmore and Hayes
Northeast corner of Fulton and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
2821 California
Southwest corner of Divisadero and Geary
Northeast corner of Divisadero and Geary
347 Judah
7th Avenue and Irving (near bus stops)
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 7th Avenue
Southwest corner of Haight and Clayton

Southwest corner of Cole and Waller
Southwest corner of Divisadero and Geary
1750 Divisadero
Northwest corner of California and Divisadero
Southeast corner of Haight and Masonic

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
1377 Fell
Southwest corner of Bush and Divisadero
Southwest corner of Divisadero and Geary
Northeast corner of Divisadero and Geary
1750 Divisadero
Northwest corner of California and Divisadero

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Southwest corner of O'Farrell and Divisadero
Southwest corner of Bush and Divisadero
1750 Divisadero
Northwest corner of California and Divisadero
Northeast corner of Broderick and Geary
Northeast corner of Haight and Steiner
Southwest corner of Divisadero and Geary
Northeast corner of Divisadero and Geary

Advertiser
Southwest corner of Divisadero and Geary
Northeast corner of Broderick and Geary

Jobs and Careers
Southwest corner of O'Farrell and Divisadero
Southwest corner of Divisadero and Geary

Real Estate Times
Southwest corner of O'Farrell and Divisadero
Southwest corner of Bush and Divisadero
Northeast corner of Divisadero and Geary

USA Today
1750 Divisadero

Open Exchange
1750 Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Approximately 1290 Divisadero
Approximately 1260 Divisadero
Southwest corner Haight and Fillmore
Southwest corner Scott and Haight
1234 Divisadero
Approximately 1580 Divisadero
1750 Divisadero
1703 Broderick
1704 Broderick
2727 Pine
Approximately 2725 California
248 Scott
Northeast corner of Scott and Oak
Approximately 1265 Fell
Approximately 480 Steiner
Approximately 1670 Eddy
Approximately 1945 Geary
Approximately 1985 Geary
Approximately 2025 Geary
Approximately 2075 Geary
Approximately 2085 Geary
Approximately 2185 Geary
Approximately 2111 O'Farrell
Approximately 2010 Geary
Approximately 2020 Geary
Approximately 2195 Post
Approximately 2335 Sutter
Approximately 2575 Bush

Wood Poles
Approximately 2745 California
Approximately 2565 Bush
1601 Turk
Near 317 Buchanan

Concrete Poles
Approximately 1345 Fell

From: Supervisor Mirkarimi

To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

Residential and Commercial Buildings
1706 Steiner, on North Side
1234 Divisadero
712 Haight
1235 Divisadero
1363 Divisadero
2675 Bush, on East Side
1040 Fillmore, on Gate
803 Fillmore
719 Fillmore
711 Fillmore
1155 Page
1138 Page
Northeast corner of Haight and Page (400 Fillmore)
780 Oak
930 Steiner
2186 Geary
2655 Bush

In Memoriams
Nick D'Angelo – Board President David Chiu
Shirley Fong Torres – Board President David Chiu

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, June 28, 2011

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LEGISLATION INTRODUCED AT ROLL CALL

Ordinances

110806 **[Administrative Code - Deleting Outdated References to Telecommunications Commission]**
Ordinance repealing section 11.84 of the San Francisco Administrative Code, thereby dissolving the Telecommunications Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

110809 **[Administrative Code – Dissolving Drug Abuse and City-Wide Alcoholism Advisory Boards]**
Ordinance repealing sections 15.17 and 15.19 of the San Francisco Administrative Code, thereby dissolving the Drug Abuse Advisory Board and the City-Wide Alcoholism Advisory Board, respectively. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Resolutions

110799 **[Accept and Expend Grant - Bayview Opera House -$400,000]**
Sponsor: Cohen
Resolution authorizing the Arts Commission to accept and expend a grant in the amount of $400,000 from the San Francisco Redevelopment Agency to make structural upgrades and install accessibility improvements at the Bayview Opera House. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110800 **[Urging the MTA to Require Quarterly Reports on the Implementation of Work Rule Changes]**
Sponsor: Wiener
Resolution urging the San Francisco Municipal Transportation Agency Board of Directors to require quarterly reports on the implementation of work rule changes. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110801 **[Commending the 150th Anniversary of the Octagon House]**
Sponsor: Farrell
Resolution commending the Octagon House on its 150th Anniversary in 2011 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110802 **[Accept and Expend Grant - Out-of-School-Time Online Homework Help Program - $20,000]**
Sponsor: Chu
Resolution authorizing the Department of Public Library to accept and expend a grant in the amount of $20,000 from the California State Library as part of the Federal Library Services and Technology Act the Out-of-School-Time Online Homework Help Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110807 **[Dissolving Presidio Neighborhood Representative Work Group]**
Resolution repealing Resolution No. 668-01, to dissolve the "Presidio Neighborhood Representative Work Group." (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

110808 **[Dissolving Mayor's Criminal Justice Council]**
Resolution repealing Resolution Nos. 89-71, 286-71, 359-71, 360-71, 608-71, 14-72, 578-72, 510-73, 934-74, 126-77, 26-78, 704-78, 412-82, 349-89, 414-89 to dissolve the "Mayor's Criminal Justice Council." (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

110810 **[Dissolving Children's Collaborative Task Force]**
Resolution repealing Resolution No. 358-07 to dissolve the "Children's Collaborative Task Force." (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

110811 **[Dissolving Arts Task Force]**
Resolution repealing Resolution No. 781-04, Resolution No. 316-05; Resolution No. 402-05; Resolution No. 802-05; and Resolution No. 77-06 to dissolve the "Arts Task Force." (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

110812 **[Contract Amendment - Cypress Security, LLC - an Additional $18,700,000]**
Sponsor: Wiener
Resolution authorizing the San Francisco Municipal Transportation Agency to amend an expenditure contract with Cypress Security, LLC, to add an additional $18.7 million to continue security services for an additional three years. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110813 **[CEQA Findings for Firehouse Improvements]**
Sponsors: Mayor; Chiu
Resolution of the Board of Supervisors of the City and County of San Francisco determining and making certain findings under the California Environmental Quality Act relating to the construction and improvement of certain firehouses and determining other matters related thereto. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Requests for Hearing

110797 **[Appointments, Ballot Simplification Committee]**
Hearing to consider appointing three members, terms ending November 30, 2012, to the Ballot Simplification Committee. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

110798 **[Appointment, Entertainment Commission]**
Hearing to consider appointing one member, term ending July 1, 2015, to the Entertainment Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

110803 **[Hearing - Family Flight]**
Sponsors: Farrell; Avalos
Hearing on the recent U.S. Census Bureau figures which show that just 13.4 percent of San Francisco's 805,235 residents are younger than 18, one of the lowest percentages of any city in the United States and speculation on the causes range from a lack of affordable and workforce housing, lack of neighborhood schools and good quality schools, the cost of living in general, dwindling resources for our parks and recreation, safe streets, and other reasons and calling on a wide range of individuals, including but not limited to representatives from the Department of Children, Youth and Families, the Mayor's Office of Housing, the Recreation and Park Department, the San Francisco Unified School District, the Mayor's Office of Economic and Workforce Development, and other potential organizations to discuss family-related statistics, viewpoints as to the cause of family flight, and potential policies to address the problem. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110804 **[Hearing - Municipal Transportation Agency Regarding Efficiency Improvements to J-Church Light Rail Vehicle Line Service]**
Sponsor: Wiener
Hearing to follow-up with the San Francisco Municipal Transportation Agency (SFMTA) regarding efficiency improvements to J-Church Light Rail Vehicle Line Service, and discussion with SFMTA and the Recreation and Parks Department regarding the MUNI right-of-way in Dolores Park. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110805 **[Hearing - San Francisco Voting Systems Task Force Report]**
Sponsor: Campos
Hearing on the report entitled "Recommendations on Voting Systems for the City and County of San Francisco" issued by the San Francisco Voting Systems Task Force in June 2011. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Clerk to Act – June 28, 2011

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
347 Judah
7th Avenue and Irving
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
Northwest corner of Baker and Fulton
511 Hayes

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Irving and 7th Avenue
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
Northwest corner of McAllister and Baker
Northwest corner of Hayes and Laguna
559 Hayes

Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southeast corner of Haight and Masonic
Southeast corner of Fulton and Masonic
Northwest corner of Baker and Fulton
559 Hayes

Multiple Publication
1699 Market

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Southeast corner of Hayes and Masonic
1750 Fulton

511 Hayes
Approximately 431 Grove

Advertisers
Southeast corner of Haight and Masonic
Southeast corner of Hayes and Masonic

Jobs and Careers
Southeast corner of Fulton and Masonic

Real Estate Times
Southeast corner of Fulton and Masonic

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Dangerous Sidewalks
1632 Broderick
1938 Ellis
Approximately 1915 Geary
1455 Laguna
Approximately 1395 Laguna
687 Fell

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

Residential and Commercial Buildings
Approximately 1618 Laguna
Southwest corner of Hemlock and Laguna
1738 Laguna
560 Octavia
539 Octavia, on East side
706 Buchanan, on North side
235 Gough, on North side
279 Hickory
Approximately 108 Rose
567 Ivy, on East side
415 Ivy
Approximately 448 Ivy
Approximately 460 Ivy

Approximately 125 Rose
155 Haight, on East side
300 Buchanan, on East side
Approximately 241 Haight
2000 McAllister
517 Laguna, on South side
580 Hayes, on North side
583 Grove
Approximately 425 Grove
Approximately 410 Grove
428 Grove, on East side
451 Hayes, on West side
453 Linden
Approximately 625 Linden
665 Fell
616 Fell, on South and West sides
66 Haight, on North side
Southeast corner of Rose and Laguna
1695 Market
1707 Market
210 Page
120 Page
300 Page, on North side
123 Lily
201 Oak
Southeast corner of Oak and Laguna
Northwest corner of Oak and Laguna
200 Octavia
704 Buchanan, on North side
300 Buchanan
55 Laguna, Haight and Buchanan sides
295 Buchanan, on the Lassuant street side
1421 Fulton
590 Baker
616 Divisadero
550 Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
Southeast corner of Fulton and Masonic
Southeast corner of Eddy and Divisadero
Southwest corner of Gough and Page

Northeast corner of Octavia and Haight
This corner of Baker and Fulton
Northwest corner of Octavia and Page
Page Street entrance to Page-Laguna Mini-Park
Southeast corner of Fillmore and Page
Northeast corner of Oak and Fillmore
Southwest corner of Fillmore and Hayes
Southwest corner of Fillmore and Waller

Mailboxes
Southeast corner of Hayes and Masonic
Southeast corner of California and Laguna
Northwest corner of Pine and Gough
100 Haight
Northeast corner of Buchanan and Fell
1 Haight
Southeast corner of Octavia and Hermann

Street Wall and Overpass
East facing wall, West of 454 Lily

Fire Hydrants
1700 Market
Southwest of Laguna and Page
Southwest corner of Haight and Laguna

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Approximately 250 Buchanan
Approximately 1610 Octavia
Southwest corner of Gough and Page
Southeast corner of Oak and Octavia
Southeast corner of Page and Octavia
1770 Market, in median
Southwest corner of Gough and Market
Opposite 454 Lily
Southeast corner of Octavia and Ivy
Southwest corner of Octavia and Lily
Northeast corner of Oak and Laguna
Southwest corner of Hickory and Octavia

Southeast corner of Fell and Buchanan
Southwest corner of Waller and Steiner

Emergency Boxes
95 Page
Northeast corner of Octavia and Grove

Bus Stops
Southwest corner of Haight and Buena Vista East
Southeast corner of Haight and Buena Vista West
Haight and Divisadero (all 3 bus shelters)
Haight and Fillmore (all 4 bus shelters, graffiti and filth)
Northeast corner of Haight and Octavia
Southwest and Northeast corners of Fillmore and Hayes
Northwest and Southeast corners of Fulton and Fillmore
Northeast corner of Oak and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Northwest corner of Frederick and Buena Vista West
848 Baker
Southwest corner of Buchanan and Haight
1319 Masonic
Approximately 1301 Masonic
Northeast corner of Oak and Masonic
Approximately 1680 Eddy
Northwest corner of Webster and Eddy
1901 California
Approximately 1795 Gough
Approximately 404 Austin
Southwest corner of Gough and Page
Southeast corner of Rose and Octavia
Approximately 255 Haight
Approximately 275 Haight
1720 Fulton
1614 Fulton
1015 Laguna
319 Ivy
1700 Market
48 Haight
1710 Market
Approximately 295 Rose

Northbound median of Octavia, at Page
120 Page
Northwest corner of Octavia and Page
Approximately 395 Page
423 Page
501 Oak
Northwest corner of Octavia and Oak
Northeast corner of Laguna and Oak
520 Buchanan

Wood Poles
Approximately 410 Buchanan
341 Buchanan
Approximately 360 Buchanan
Approximately 460 Hayes
Approximately 461 Hayes
Northwest corner of Gough and Linden
Approximately 445 Fell
Approximately 205 Page
Approximately 365 Page

Concrete Poles
Approximately 370 Oak
1960 Eddy
Approximately 435 Fell
Southwest corner of Laguna and Oak

In Memoriams
Freddy Roberto Canul-Arguello – Supervisor Mirkarimi
Robert Pender – Supervisor Elsbernd
Eric Swenson – Supervisor Elsbernd
Jean Harris – Supervisor Wiener
Evelyn Worner – Supervisor Farrell

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, July 12, 2011

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7/12/11

LEGISLATION INTRODUCED AT ROLL CALL

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Introduced by a Supervisor or the Mayor

Charter Amendment

110693 **[Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy Approved by the Voters on or after November 1, 2011]**
Sponsor: Wiener
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy approved by the voters on or after November 1, 2011.
ASSIGNED to Board of Supervisors on 7/19/11.

Ordinances

110348 **[Health Code - Biological Agent Detector Registration and Fees]**
Sponsor: Chiu
Ordinance amending the San Francisco Health Code by adding Article 35 to create a registration scheme, fees, and other requirements for Biological Agent Detectors.
SUBSTITUTED AND ASSIGNED to Public Safety Committee.

110506 **[Planning Code, Police Code, Business and Tax Regulations Code - Limited Live Performance Permits]**

Sponsors: Mirkarimi; Wiener, Mar and Campos

Ordinance amending the San Francisco Police Code Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.19, 1060.20.4, 1060.24, 1060.35, 2901, 2909, and 2916; adding to the San Francisco Police Code, Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1; amending the San Francisco Planning Code Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37; and amending the San Francisco Business and Tax Regulations Code Section 8 to.1) create a Limited Live Performance Permit for indoor locales, whose primary function is not presentation of live performances, said permit to include noise and hours restrictions, but not necessarily security plan requirements; 2) specify application and license fees and hearing requirements for said permit; and 3) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110716 **[Transportation Code - Tour Bus Parking and Loading]**

Sponsors: Chiu; Farrell and Mirkarimi

Ordinance amending the San Francisco Transportation Code, Division I, Article 7 by: 1) amending Section 7.2.27 to remove the restriction on the use of white zones by commercial vehicles and clarify that this Section does not apply to Stands established under Division II of the Code and designated for the use of Tour Buses; 2) amending Section 7.2.38 to establish violations for vehicles other than authorized Tour Buses parking or stopping in restricted Tour Bus Stands and for Tour Buses that exceed posted time limits in such Stands; 3) amending Section 7.2.80 to exclude Tour Bus Stands from otherwise applicable parking restrictions imposed in specified use districts on vehicles required to register with the California Public Utilities Commission; and 4) making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110718 **[Campaign and Governmental Conduct Code - Capping the Amount of Public Matching Funds]**

Sponsor: Farrell

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.144 to cap the amount of public matching funds. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

110719 **[Administrative Code - Reentry Council Membership]**

Sponsor: Mirkarimi

Ordinance amending the San Francisco Administrative Code Section 5.1-3 to add two seats to the Reentry Council. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

110720 **[Administrative Code - Gift Funds]**

Sponsors: Mayor; Chiu and Chu

Ordinance amending the San Francisco Administrative Code to: 1) create a Recreation and Parks Gift Fund; 2) update the Mayor's Earthquake Emergency Relief Fund to broaden its purpose as a general disaster recovery fund; and 3) amend the Mayor's Fund for the homeless to change the administering agency. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Sub-Committee.

Resolutions

110688 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "The Parkmerced: Government by Developer"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "The Parkmerced Vision: Government by Developer" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110721 **[Mortgage Revenue Bonds - 121 Golden Gate Avenue - Not to Exceed $26,000,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (City) to: 1) reimburse certain expenditures from proceeds of future bonded indebtedness; 2) authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $26,000,000 for 121 Golden Gate Avenue (121 Golden Gate Avenue Senior Community); 3) authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; 4) authorizing the Director to certify to CDLAC that the City has on deposit the required amount; 5) authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; 6) approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $26,000,000; 7) authorizing and directing the execution of any documents necessary to implement this Resolution; and 8) ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110723 **[Contract Amendment - Transbay Joint Powers Authority - Transbay Transit Center Program Services - Not to Exceed $3,280,677]**
Sponsor: Kim
Resolution approving the First Amendment to Contract No. CS -159 between the San Francisco Municipal Transportation Agency and the Transbay Joint Powers Authority for Transbay Transit Center program services pursuant to Charter Section 9.118 in an amount not to exceed $3,280,677. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110724 **[Exchange and Conveyance of Real Property - Folsom and Essex Streets Intersection]**
Sponsor: Kim
Resolution 1) approving the exchange of a portion of City property located near the intersection of Folsom Street and Essex Street with a portion of abutting real property owned by 515 Folsom Street LLC; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110725 **[Issuance and Sale of Tax-Exempt Bonds - Children's Day School, Inc. - Not to Exceed $11,000,000]**
Sponsor: Wiener
Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code, the issuance and sale of tax-exempt bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed $11,000,000 to finance various capital facilities owned or leased by Children's Day School. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110726 **[Agreement - Serco, Inc. - SFpark Pilot Project - Not to Exceed $44,080,000]**
Sponsor: Wiener
Resolution approving the Fourth Amendment to the Agreement with Serco, Inc. to replace, upgrade and add parking meters; conduct an education campaign and expand the pilot testing of new residential parking management strategies in support of the SFpark Pilot Project, and to increase the contract not-to-exceed amount by $22,000,000 utilizing a loan from the Metropolitan Transportation Commission for a total not-to-exceed amount of $44,080,000. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110728 **[Accept and Expend Grant - Altamont Education Advisory Board - $10,000]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $10,000 from Altamont Education Advisory Board to expand recycling and lunchroom composting programs at schools in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110729 **[Issuance and Sale of Special Tax Bonds - GreenFinanceSF Program - Not to Exceed $100,000,000]**
Sponsors: Mayor; Mar
Resolution authorizing the issuance and sale of special tax bonds (federally taxable) in an aggregate principal amount not to exceed $100,000,000 and authorizing related documents and actions in connection therewith. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110730 **[Loan Loss Reserve Agreement and Approving Administrative Terms and Conditions - GreenFinanceSF Program]**
Sponsors: Mayor; Mar
Resolution 1) approving the administrative terms and conditions for the GreenFinanceSF owner-arranged financing program; 2) identifying the San Francisco Department of the Environment, or its City agency designee, as the Program Administrator for the City; 3) setting reporting requirements; and 4) authorizing the execution of a loan loss reserve agreement and related matters. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110731 **[Electricity Resource Plan Update]**
Sponsors: Mayor; Cohen
Resolution endorsing an updated Electricity Resource Plan to provide a long-term vision of San Francisco's electricity future, to serve as a policy guide to be used in proposing and implementing specific actions related to electric energy programs and usage in San Francisco, and to identify potential steps toward achievement of San Francisco's goal of having zero greenhouse gas emissions from its electric usage by 2030. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110732 **[Executive Committee of the Corrections Partnership for Criminal Justice Realignment Appointment]**
Sponsors: Mayor; Mirkarimi
Resolution appointing the San Francisco Department of Public Health to the Executive Committee of the San Francisco Community Corrections Partnership for the purpose of developing an implementation plan for criminal justice realignment. RECEIVED AND ASSIGNED to Public Safety Committee.

110735 **[County Agency Responsible for Implementation of Post-Release Community Supervision Interim Designation]**
Sponsors: Mayor; Mirkarimi
Resolution designating, on an interim basis, the San Francisco Adult Probation Department as the county agency responsible for implementing post-release community supervision until an ordinance designating the San Francisco Adult Probation Department as the post-release community supervision authority is considered and adopted by the Board of Supervisors. RECEIVED AND ASSIGNED to Public Safety Committee.

110736 **[Real Property - Office of the Chief Medical Examiner Relocation - 1 Newhall Street - $5,304,500]**
Sponsor: Mayor
Resolution authorizing the execution and performance of an option to purchase the approximately 33,000 square foot industrial building and land at 1 Newhall Street for $5,304,500 contained in a lease dated for reference December 20, 2006, by and between 1 Newhall, LLC, as Landlord, and the City and County of San Francisco as tenant; adopting findings under the California Environmental Quality Act and adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110739 **[Resolution to Establish (Renew and Expand) and Rename Fillmore Jazz Community Benefit District as the Fillmore Community Benefit District]**
Sponsor: Mirkarimi
Resolution establishing a property-based Community Benefit District to be known as the "Fillmore Community Benefit District (CBD)," by renewing and expanding the previously established Fillmore Jazz CBD; ordering the levy and collection of assessments against property located in the Fillmore Community Benefit District for 7 years, commencing with FY2011-2012, subject to conditions as specified; and making environmental findings. ASSIGNED to Board of Supervisors on 7/26/11.

110740 **[Urging the United States Food and Drug Administration to Ban Menthol in Tobacco Products]**
Sponsor: Cohen
Resolution urging the U.S. Food and Drug Administration to ban menthol in cigarettes and other tobacco products. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110743 **[Urging the Municipal Transportation Agency to Halt Action on the Transfer of Credit Card Charges from Taxi Cab Companies to Taxi Cab Drivers]**
Sponsor: Campos
Resolution urging the San Francisco Municipal Transportation Agency to reconsider and abandon the decision to shift the burden of credit card merchant charges from taxi cab companies to the City cab drivers. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110744 **[Concern Over the Deshon Marman Incident on US Airways]**
Sponsors: Cohen; Campos, Kim, Mar, Mirkarimi and Wiener
Resolution expressing concern over the treatment of Deshon Marman by US Airways, and urging the Federal Aviation Administration to investigate US Airways' actions and develop and implement consistent dress requirements for passengers. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

110737 **[Committee of the Whole - Public Hearing to Consider Resolution to Establish (Renew and Expand) and Rename Fillmore Jazz Community Benefit District as the Fillmore Community Benefit District]**
Sponsor: Mirkarimi
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 26, 2011, at 3:00 p.m., to hold a public hearing to consider adopting a Resolution to establish (renew and expand) the Fillmore Jazz Community Benefit District and rename the district as the Fillmore Community Benefit District. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110687 **[2010-2011 Civil Grand Jury Report - The Parkmerced Vision]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "The Parkmerced Vision: Government-By-Developer." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110738 **[Public Hearing - Resolution to Establish (Renew and Expand) and Rename Fillmore Jazz Community Benefit District as the Fillmore Community Benefit District]**
Sponsor: Mirkarimi
Hearing of persons interested in or objecting to proposed Resolution establishing a property-based Community Benefit District to be known as the "Fillmore Community Benefit District (CBD)," by renewing and expanding the previously established Fillmore Jazz CBD; ordering the levy and collection of assessments against property located in the Fillmore Community Benefit District for 7 years, commencing with FY2011-2012, subject to conditions as specified; and making environmental findings. ASSIGNED to Board of Supervisors on 7/26/11.

110745 **[Public Hearing - Charter Amendment - Allowing Amendments to or Repeals of Initiative Ordinances and Declarations of Policy Approved by the Voters on or after November 1, 2011]**
Hearing of persons interested in or objecting to the amendments to the proposed Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 14.101 to allow amendments to or repeals of initiative ordinances and declarations of policy approved by the voters on or after November 1, 2011. (Clerk of the Board). ASSIGNED to Board of Supervisors on 7/19/11.

110746 **[Public Hearing - Charter Amendment - City Retirement Benefits and Health Care Benefits]**
Hearing of persons interested in or objecting to the amendments to the proposed Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund (RHCTF); 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the RHCTF beginning in FY2016-2017; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System. (Clerk of the Board). ASSIGNED to Board of Supervisors on 7/19/11.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110496 **[License Agreement - Non-Stop Music Library, L.C.]**
Ordinance approving an agreement with Non-Stop Music Library, L.C., to license the use of a music library and waiving certain requirements of the Administrative Code with respect to the license agreement. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110596 **[Settlement of Claim - Shatese Stewart - $250,000]**
Ordinance authorizing settlement of all claims in the lawsuit filed by Shatese Stewart against the City and County of San Francisco for $250,000; the lawsuit was filed on March 25, 2010, in San Francisco Superior Court, Case No. CGC-09-494967; entitled Shatese Stewart v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110586 **[Management Services Agreement - Sewer System Improvement Program - Not to Exceed $150,000,000]**
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Sewer System Improvement Program-Funded Agreement No. CS-165, Program Management Services, with AECOM-Parsons Joint Venture, for an amount not to exceed $150,000,000 with a term of up to 15 years, under Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

110680 **[Master Lease Amendment - U.S. Navy - Treasure Island South Waterfront]**
Resolution approving the Twenty-Seventh Amendment to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110681 **[Master Lease Amendment - U.S. Navy -Treasure Island Childcare]**
Resolution approving the Seventh Amendment to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110682 **[Cooperative Agreement Modification - U.S. Navy - Treasure Island]**
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the U.S. Navy to extend the Cooperative Agreement from October 1, 2011, to September 30, 2012. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110683 **[Master Lease Amendment - U.S. Navy - Treasure Island Event Venues]**
Resolution approving the Twenty Third Amendment to the Treasure Island Event Venues Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110684 **[Master Lease Amendment - U.S. Navy - Treasure Island Land and Structures]**
Resolution approving the Thirty-Fifth Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110685 **[Master Lease Amendment - U.S. Navy - Treasure Island Marina]**
Resolution approving the Fifteenth Amendment to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110691 **[Special Assessment of Liens for Assessment of Cost]**
Resolution confirming Report of Delinquent Charges for Code Enforcement cases with Delinquent Assessment of Costs, and Fees pursuant to the provisions of Section 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Building Inspection Commission). ASSIGNED to Board of Supervisors.

Clerk to Act – July 12, 2011

Meeting Minutes from the Full Board of Supervisors meeting on May 17 & 24, 2011, have been approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Southeast corner of Haight and Ashbury

San Francisco Chronicle
Southwest corner of Haight and Clayton
738 Haight
Northeast corner of Steiner and Haight
Southwest corner of Buena Vista East and Haight
Southeast corner of Buena Vista West and Haight
Southeast corner of Haight and Ashbury
451 Haight
350 Pegasus

Examiner
Northwest corner of Gough and Hayes
Northwest corner of Clayton and Haight

SF Weekly
350 Pegasus
Northeast corner of Steiner and Haight
Northwest corner of Clayton and Haight
Southeast corner of Lincoln and 19th Avenue
Southwest corner of Divisadero and Haight
Southwest corner of Stanyan and Parnassus

Advertiser
Southeast corner of Parnassus and Stanyan
Southeast corner of 3rd Avenue and Parnassus

Open Exchange
350 Parnassus

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:

Sidewalk Dumping
Southwest corner of 8th Avenue and Judah
Northwest corner of Willard and Parnassus
Northwest corner of Irving and 19th Avenue
Southeast corner of Fillmore and Waller
929 Haight St.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

Residential and Commercial Buildings
1530 Haight St.
1531 Haight St.
1515 Haight St.
1472 Haight St.
1466 Haight St.
1474 Haight St.
1463 Haight St.
1459 Haight St.
1453 Haight St.
1428 Haight St.
1399 Haight St.
1369 Haight St.
1371 Haight St.
1373 Haight St.
Opposite 1340 Haight St.
989 Haight St.
959 Haight St.
917 Haight St.
909 Haight St.
949 Haight St.
687 Haight St.
681 Haight St.
Northeast corner of Haight and Steiner
500 Haight St.
160 Pierce, on north side

Planter Boxes
1605 Haight St.

Parking Lots
Northwest corner of 19th Avenue and Irving

Billboards
1400 9th Avenue
Southeast corner of 11th Avenue and Irving

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
1505 Irving
Northwest corner of Irving and 19th Avenue
559 Lincoln
1601 Haight St.
1600 Haight St.
Northeast corner of Clayton and Haight
Northeast corner of Haight and Ashbury

Mailboxes
Northwest corner of 5th Avenue and Parnassus
1401 Haight St.

Curbstones and ADA Curb Ramps
Southwest corner of 18th Avenue and Irving
Approximately 1675 Lincoln, on median
Southwest corner of 5th Avenue and Lincoln

Public Benches
Southwest corner of Masonic and Haight

Fire Hydrants
Northeast corner of Masonic and Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Bus Shelters
Southeast corner of Lincoln and 19th Avenue
Southwest corner of Funston and Lincoln
Southeast corner of 9th Avenue and Lincoln
Northwest corner of 5th Avenue and Lincoln
Southeast corner of 5th Avenue and Lincoln
Southwest corner of Masonic and Haight
Southeast corner of Haight and Divisadero

Emergency Boxes
Approximately 1775 Irving
Northeast corner of Haight and Masonic

Parking Meters
Southwest corner of Haight and Cole
Approximately 1671 Haight St.
Approximately 1651 Haight St.
1555 Haight St.
1512 Haight St.
1415 Haight St.
1401 Haight St.

Parking and Traffic Signs
Northwest corner of Buchanan and Laussat

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
973 Haight St.
909 Haight St.
Northeast corner of 3rd Avenue and Lincoln
1772 Haight St.
Southwest corner of Haight and Cole
Southeast corner of Haight and Cole
Approximately 1671 Haight St.
Northeast corner of Haight and Ashbury
1555 Haight St.

1512 Haight St.
1451 Haight St.
Southwest corner of Buena Vista West and Haight
1379 9th Avenue
520 Buchanan
Approximately 360 Buchanan
269 Waller

Wood Poles
Approximately 420 Buchanan
315 Buchanan

Concrete Poles
Intersection of Kezar, 3rd Avenue and Lincoln, in median
Northeast corner of 7th Avenue and Judah
515 Gough

In Memoriams
Michael Soden – Supervisor Chu
Laura Powers – Supervisor Elsbernd
Dennis Gleavy – Supervisor Elsbernd

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, July 19, 2011

LEGISLATION INTRODUCED AT ROLL CALL

GOVERNMENT
DOCUMENTS DEPT

JUL 22 2011

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by a Supervisor or the Mayor

Ordinances

110546 **[Administrative Code - Health Care Security Ordinance]**
Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim
Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions. CALLED FROM COMMITTEE to Board of Supervisors on 7/26/11.

110845 **[Zoning Map - Rezoning of 312 Connecticut Street]**
Sponsor: Cohen
Ordinance amending Sheet No. ZN08 of the Zoning Map of the City and County of San Francisco to: 1) rezone Block No. 4035, Lot No. 003 (312 Connecticut Street) from RH-2 to NC-2; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110846 **[Administrative Code - Postrelease Community Supervision Program]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Article XXII, Sections 2A.300 and 2A.301, Chapter 2A to: 1) designate the Adult Probation Department as the county agency responsible for providing postrelease community supervision to eligible inmates released from state prison, as required under California Penal Code section 3451; and 2) authorize the Adult Probation Department to develop a Home Detention and Electronic Monitoring Program that can be used as a supervision tool and sanction for persons who violate conditions of their Postrelease Community Supervision Program. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

110847 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 2)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 2), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110848 **[Memorandum of Understanding, Amendment No. 5 - San Francisco Firefighters, Local 798 (Unit 1)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Firefighters, Local 798 (Unit 1), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110849 **[Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers' Association (Units P-1 & P-2A)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015 RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110850 **[Memorandum of Understanding, Amendment No. 4 - Municipal Executives' Association, Fire]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the Municipal Executives' Association, Fire, by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110851 **[Memorandum of Understanding, Amendment No. 4 - San Francisco Police Officers' Association (Unit P-2B)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding (MOU) between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the MOU to June 30, 2015, and by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110852 **[Memorandum of Understanding, Amendment No. 4 - Municipal Executives' Association, Police]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Police, by implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014 and 2014-2015. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110853 **[Planning, Administrative Codes - Public Art Fee and Public Artwork Trust Fund]**
Sponsors: Mayor; Chiu
Ordinance: 1) amending the San Francisco Planning Code, Section 429, to provide that developers currently required to spend 1% of construction costs for public artwork on any development project over 25,000 square feet located in a C-3 district have an option to contribute all or a portion of that Fee to a City fund dedicated to support public art; 2) amending the San Francisco Administrative Code by adding Section 10.200-29 to establish a Public Artwork Trust Fund, funded through contributions and Public Art Fees, for the creation, installation, exhibition, conservation, preservation, and restoration of temporary and permanent public art and capital improvements to nonprofit art facilities within the C-3 district to be administered and expended by the Arts Commission; and 3) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110854 **[Environment Code - Green Building Requirements for City Buildings]**
Sponsors: Mayor; Mar
Ordinance amending the San Francisco Environment Code, Chapter 7, Sections 700 through 713, to update the green building requirements for the design, construction, and operation of City buildings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110857 **[Street Vacation Order and Jurisdictional Transfer - Mandan Avenue and a Portion of Cayuga Avenue]**
Sponsors: Mayor; Avalos
Ordinance: 1) ordering the vacation of an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; 2) approving the jurisdictional transfer of such portion of public right-of-way from the Department of Public Works to the Recreation and Park Department; 3) approving the jurisdictional transfer of Mandan Avenue and portion of Cayuga Avenue, previously vacated by Board of Supervisors Resolution No. 5468, from the Department of Public Works to the Recreation and Park Department; 4) adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110855 **[Street Vacation - Resolution of Intention - Portion of Cayuga Avenue]**
Sponsors: Mayor; Avalos
Resolution declaring the intention of the Board of Supervisors to vacate an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110858 **[Endorsing 2011 Annual Language Access Ordinance Compliance Report]**
Sponsor: Chiu
Resolution endorsing "Language Matters: Language Access Ordinance Annual Compliance Summary Report, July 2011," issued by the Office of Civic Engagement & Immigrant Affairs. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110859 **[Approval of a 90 Day Extension for Planning Commission Review]**
Sponsor: Chiu
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3 and 607.4 and amending various other Code sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110860 **[Approval of a 90 Day Extension for Planning Commission Review]**
Sponsor: Chiu
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110861 **[City Agency Coordination to Resolve the Problem of Waterfront Parking Lot Scam Crimes]**
Sponsor: Mirkarimi
Resolution urging the Mayor's Office to promptly coordinate with the District Attorney's Office, the San Francisco Police Department, and the Port of San Francisco to stop chronic parking lot scam crimes on the waterfront and adjacent neighborhoods. RECEIVED AND ASSIGNED to Public Safety Committee.

110862 **[TIDA Contract Amendment - AMEC Geomatrix, Inc. - Retroactively Extending Term through June 30, 2012]**
Sponsor: Mayor
Resolution approving an amendment to the contract between the Treasure Island Development Authority and AMEC Geomatrix, Inc., to retroactively extend the term through June 30, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110863 **[Extending Time to Consider Continuing Redevelopment Activities]**
Sponsors: Mayor; Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Mirkarimi and Wiener
Resolution expressing the non-binding intent of the City and County of San Francisco to comply with Part 1.9 of the California Health and Safety Code, recently added by Assembly Bill 27, for the purpose of providing the Board of Supervisors with up to an additional month, until November 1, 2011, to consider adopting an ordinance allowing the City and County of San Francisco to continue to undertake state-authorized redevelopment activities by agreeing to make ongoing annual payments for the benefit of other taxing entities, including the San Francisco Unified School District and City College of San Francisco; and adopting findings that the resolution is not a project under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110864 **[Application Approval - Comprehensive HIV Prevention Programs - $8,085,800]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2012 to continue to receive funding for the "Comprehensive HIV Prevention Programs" grant from the Centers for Disease Control and Prevention, requesting $8,085,000 in HIV prevention funding for San Francisco; from January 1, 2012, through December 31, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110865 **[Pedicab Fare Schedule - Cabrio Taxi]**
Sponsor: Chiu
Resolution approving the pedicab fare schedule for Cabrio Taxi. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110866 **[Commending the 50th Anniversary of Save the Bay]**
Sponsor: Chiu
Resolution commending Save the Bay on its 50th Anniversary in 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110867 **[Accept and Expend Grant - Criminal Restitution Compact - $85,658.40]**
Sponsor: Cohen
Resolution authorizing the Department of the District Attorney to retroactively contract for, accept, and expend up to $85,658.40 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2011, through June 30, 2012 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

110689 **[Committee of the Whole - Public Hearing on Special Assessment of Liens for Assessment of Cost]**
Motion directing the Board of Supervisors to hold a public hearing on August 2, 2011, at 3:00 p.m. with the Board sitting as a Committee of the Whole, to consider adopting a resolution confirming Report of Delinquent Charges for Code Enforcement cases with Delinquent Assessment of Costs, and Fees pursuant to the provisions of Section 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110868 **[Closed Session - Potential Litigation - Health Care Security Ordinance]**
Sponsor: Campos
Motion that the Board of Supervisors convene in closed session on July 26, 2011, to consult with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding potential litigation against the City involving amendments to the Health Care Security Ordinance. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d) (2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the potential litigation. RECEIVED AND ASSIGNED to Board of Supervisors on 7/26/11.

110869 **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 8, 2011, Consolidated General Municipal Election]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 8, 2011, Consolidated General Municipal Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110690 **[Committee of the Whole - Public Hearing on Special Assessment of Liens for Assessment of Cost]**
Hearing of persons interested in or objecting to proposed Resolution confirming report of Delinquent Charges for Code Enforcement cases with Delinquent assessment of costs, and Fees pursuant to the provisions of Section 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3 Section 108A, Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for Services rendered by said Department of Costs thereof having accrued pursuant to Code Violations referenced above. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 8/2/11.

110856 **[Hearing - Street Vacation Order and Jurisdictional Transfer - Mandan Avenue and a Portion of Cayuga Avenue]**
Hearing of persons interested in or objecting to the proposed Ordinance: 1) ordering the vacation of an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; 2) approving the jurisdictional transfer of such portion of public right-of-way from the Department of Public Works to the Recreation and Park Department; 3) approving the jurisdictional transfer of Mandan Avenue and portion of Cayuga Avenue, previously vacated by Board of Supervisors Resolution No. 5468, from the Department of Public Works to the Recreation and Park Department; 4) adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors on 9/6/11.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110694 **[Settlement of Lawsuit - Jorei Enterprises, LLC - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Jorei Enterprises, LLC, against the City and County of San Francisco for $125,000; the lawsuit was filed on December 21, 2010, in San Francisco Superior Court, Case No. CGC-10-506527; entitled Jorei Enterprises, LLC v. City and County of San Francisco; other material terms of said settlement are mutual releases of liability in connection with the conveyance of 351 California Street, San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110714 **[Settlement of Lawsuit - Arash Ghanadan - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Arash Ghanadan against the City and County of San Francisco for $50,000; the lawsuit was filed on December 18, 2009, in San Francisco Superior Court, Case No. CGC-09-495308; entitled Arash Ghanadan, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110713 **[Settlement of Unlitigated Claim - Ned Bresnahan - $265,000]**
Resolution approving the settlement of the unlitigated claim filed by Ned Bresnahan against San Francisco for $265,000; claim was filed on March 28, 2011. RECEIVED AND ASSIGNED to Rules Committee.

110715 **[Settlement of Unlitigated Claims - Pearl Howell - $80,000]**
Resolution approving the settlement of unlitigated claims (DFEH No. E201011M0352 and EEOC Charge No. 550-2010-01808) filed by Pearl Howell against the City and County of San Francisco for $80,000; claims were filed on September 15 and 16, 2010. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – July 19, 2011

Board Minutes for June 7, 2011 and June 14, 2011 approved.

Requests Granted

From: Supervisor Mirkarimi
To: Director, Municipal Transportation Agency
To: Chief, Police Department
To: City Attorney
To: Senator Mark Leno
To: Senator Leland Yee
To: Assemblymember Fiona Ma
To: Assemblymember Tom Ammiano
Requesting/Inquiring: Requesting the Municipal Transportation Agency, The San Francisco Police Department, City Attorney, and San Francisco's State Legislative Delegation to report on the following in the wake of a tragic shuttle bus crash at Octavia and Oak Streets on Thursday, July 14th:

- Traffic light and signage modifications at intersections along Octavia Boulevard and nearby streets to slow traffic and alert drivers to the particular challenges navigating in the area
- Possible speed bumps, speed bump enhancements, and other traffic controls on the streets and alleyways that flow into Octavia Boulevard (Linden Avenue, for example)
- Increased police enforcement of speed and other traffic laws in the area
- A rail and/or guard to buffer the children's playground at Patricia's Green from nearby traffic on Octavia Boulevard and Fell Street
- Potential State Law requiring seat belts in shuttle buses

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property at the following locations:

Utility Boxes
Northwest corner of Fulton and Webster
Approximately 390 Webster
Northwest corner of Golden Gate and Webster
Approximately 1155 McAllister
940 Fillmore
Northeast corner of Hayes and Fillmore
Southeast corner of Oak and Octavia
Southwest corner of Octavia and Lily
Southeast corner of Page and Octavia

Parking and Traffic Signs
810 Fulton
110 Webster

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

Residential and Commercial Buildings
539 Gough
1104 Stanyan
2 Medical Center Way, on East side
Southwest corner of 7th Avenue and Judah
330 Judah
1398 9th Avenue
1224 9th Avenue
1335 9th Avenue, on south side
1329 9th Avenue
Opposite 1722 Irving, on fence
Approximately 1271 19th Avenue
1707 Lincoln
1201 8th Avenue
1201 6th Avenue, on West side
597 Lincoln
1708 and 1770 Haight Street
1606, 1636, 1638, 1644 and 1652 Haight Street
Southeast corner of Haight and Clayton
Southwest corner of 9th Avenue and Judah
1540 Haight Street
1553 and 1555 Haight Street

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest corner of Hayes and Fillmore

San Francisco Chronicle
Southeast corner of Haight and Fillmore
Southeast corner of Divisadero and Haight
Southwest corner of 9th Avenue and Judah

San Francisco Examiner

Northwest corner of Fillmore and Hayes
1401 Haight
Southwest corner of 9th Avenue and Judah
Northwest corner of Geary and Fillmore

SF Weekly
Southeast corner of Post and Webster
Northeast corner of Scott and Haight
1825B Post

Advertiser
Northwest corner of Geary and Fillmore

Jobs and Careers
Northwest corner of Geary and Fillmore
1825B Post

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
4979 17th Street
1180 Stanyan
Approximately 1406 5th Avenue
Northwest corner of 5th Avenue and Parnassus
Northwest corner of Grove and Webster
Northeast corner of McAllister and Webster
Approximately 1116 McAllister
Northeast corner of Eddy and Laguna
Northeast corner of Hayes and Fillmore
724 Fillmore

Wood Poles
Approximately 175 Rose

Concrete Poles
760 Webster
Northwest corner of Willow and Laguna

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Approximately 1191 McAllister
Northeast corner of Grove and Fillmore
Northeast corner of Grove and Fillmore

Mailboxes
Southwest corner of Hayes and Fillmore
Northwest corner of Haight and Octavia

Curbstones and ADA Curb Ramps
Southeast corner of Page and Fillmore

Fire Hydrant
Southeast corner of Grove and Fillmore
Northeast corner of Golden Gate and Webster
Southeast corner of Haight and Webster

In Memoriams
Aoife Marie McConn – Supervisors Carmen Chu and Sean Elsbernd
Sean Wilson – Supervisor Ross Mirkarimi

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, July 26, 2011

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SAN FRANCISCO
PUBLIC LIBRARY

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinance

110221 **[Administrative Code - Community Policing]**
Sponsors: Campos; Mirkarimi, Cohen, Mar and Avalos
Ordinance amending the San Francisco Administrative Code by adding Section 2A.83 to: 1) set a policy of community policing in the City and County of San Francisco; 2) define community policing; and 3) urge the Police Commission and Chief of Police to review and as necessary amend the Police Department's policies and procedures for consistency with the community policing policy. SUBSTITUTED AND ASSIGNED to Public Safety Committee.

Resolutions

110883 **[Accept and Expend Grant - Mass Notification System Security Improvements - $551,552]**
Sponsor: Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $551,552 from the Department of Homeland Security, 2010 Port Security Grant Program, for Ferry Building and Ferry Terminal Mass Notification System improvements at the Port of San Francisco. RECEIVED AND ASSIGNED to Public Safety Committee.

110884 **[Accept and Expend Grant - the STOP Study - $443,333]**
Sponsor: Wiener
Resolution authorizing the San Francico Department of Public Health to retroactively accept and expend a grant from the Centers for Disease Control and Prevention in the amount of $443,333 to fund the STOP Study for the period of June 15, 2011, through June 14, 2012. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

110885 **[Accept and Expend Grant - Maritime CCTV System Security Improvements - $45,000]**
Sponsor: Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $45,000 from the Department of Homeland Security, FY2008 Infrastructure Protection Program Port Security Grant Program for the deployment of CCTV/intrusion detection system for the SFPD Marine Unit, the Harbor Master's small boat berthing area, and the fueling dock, all located at Hyde Street Harbor. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110886 **[Accept and Expend Grant - Improving Blood Safety and HIV Testing - $42,580]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $42,580 from the Blood Systems, Inc., to participate in a program entitled "Improving Blood Safety and HIV Testing in Brazil: A Randomized Controlled Trial" for the period of April 12, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110887 **[Accept and Expend Grant - Technical Assistance to Support President's Emergency Plan for Aid - $62,123]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $62,123 from the University of California San Francisco, to participate in a program entitled "Atlanta HQ UCSF Technical Assistance to Support President's Emergency Plan for Aid" for the period of April 1, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110888 **[Accept and Expend Grant - Support for President's Emergency AIDS Plan - $72,877]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $72,877 from the University of California San Francisco, to participate in a program entitled "Tanzania UCSF Technical Assistance to Support the President's Emergency Plan for AIDS" for the period of April 1, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110890 **[Salvadoran's Day - August 6, 2011]**
Sponsor: Avalos
Resolution proclaiming August 6, 2011, as Salvadoran's Day in the City and County of San Francisco to acknowledge the Salvadorian contributions in the Bay Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110891 **[Visitacion Valley Branch Library Grand Opening]**
Sponsor: Cohen
Resolution recognizing the grand opening of the new Visitacion Valley Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110892 **[Commending VetSTRONG, the San Francisco Chapter of Returning Veterans of America, City College of San Francisco Veterans Alliance, and Our Veterans Club at San Francisco State University]**
Sponsors: Farrell; Cohen, Chu, Elsbernd, Mar, Mirkarimi and Kim
Resolution commending VetSTRONG, the San Francisco Chapter of Returning Veterans of America, City College of San Francisco Veterans Alliance, and Our Veterans Club at San Francisco State University in their work to strengthen a community amongst Post 9-11 veterans, veteran resource providers, and residents of the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110893 **[KALW Day - September 8, 2011]**
Sponsor: Mar
Resolution honoring KALW and proclaiming September 8, 2011, as "KALW Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING on September 6, 2011.

110894 **[Urging the Suspension of or Termination of Agreements with Immigration and Customs Enforcement on the Police/ICE Collaboration Program Known as "Secure Communities" and Supporting AB 1081]**
Sponsors: Mirkarimi; Campos, Mar and Chiu
Resolution urging Governor Jerry Brown and Attorney General Kamala Harris to join the Governors of Illinois, Massachusetts, and New York in suspending or terminating agreements with Immigration and Customs Enforcement (ICE) on the Police/ICE collaboration program known as "Secure Communities" and to support Assembly Bill 1081, the TRUST Act - state legislation that would permit localities to opt out of the program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

110889 **[Suspending Board Rule 4.29 of the Rules of Order to Schedule Public Hearing(s) on Appeal(s) at 2:30 p.m. instead of 4:00 p.m. at the September 6, 2011, Board Meeting]**
Motion suspending Board Rule 4.29 of the Rules of Order of the Board of Supervisors to provide that public hearing(s) on appeal(s) shall be scheduled at 2:30 p.m. rather than 4:00 p.m., at the September 6, 2011, Board Meeting. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110896 **[Hearing - Illegal Conversions of Rental Housing]**
Sponsor: Avalos
Hearing on conversions of housing and rental housing to vacation rentals, requesting presentations from the Planning Department, Department of Building Inspection, Rent Board, City Attorney, and Treasurer on the magnitude of this problem and of the conversions and potential solutions. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110897 **[Hearing - Public Safety Policies and Programs on Citywide MUNI Lines]**
Sponsor: Cohen
Hearing to discuss public safety policies and programs implemented by City departments, such as the San Francisco Municipal Transportation Agency and San Francisco Police Department, on Citywide MUNI lines including the enforcement of MUNI fare collection. RECEIVED AND ASSIGNED to Public Safety Committee.

110898 **[Hearing - Moderate and Middle Income Housing Production, Attraction, and Retention of Jobs in San Francisco]**
Sponsors: Wiener; Chu
Hearing to discuss among the Mayor's Offices of Housing and Economic and Workforce Development, City Planning, and Controller regarding the City's plans for significantly increasing the production of moderate and middle income housing, the status of the review of the Inclusionary Housing Program, how that review will address a needed increase in moderate income housing, and the connection between the production of middle and moderate income housing and the City's ability to attract, retain, and increase private and non-profit sector jobs. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110692 **[Settlement of Lawsuit - West Bay Builders, Inc. - City to Retain $900,000]**
Ordinance authorizing settlement of the lawsuit entitled West Bay Builders, Inc. v. City and County of San Francisco, San Francisco Superior Court Case No. CGC-10-503366, arising from a breach of contract dispute regarding Contract No. 6159A for construction of a new Recreation and Park Department (RPD) facility known as the Minnie and Lovie Ward Recreation Center and Ocean View Park, for which West Bay Builders, Inc. (West Bay) served as the prime contractor, calling for the RPD to retain $900,000 from the contract balance and including other material terms of said settlement. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110390 **[Suit Against Responsible Relatives of Recipient of Services at City Hospitals to Recover Value of Services]**
Resolution authorizing Tax Collector Attorney to file suit against responsible relatives to recover value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Rules Committee.

110695 **[Lease and Use Agreement - Cathay Pacific Airways Limited]**
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0081 with Cathay Pacific Airways Limited for lounge space in the International Terminal of San Francisco International Airport. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110778 **[Lease of Real Property - 1360 Mission Street]**
Resolution authorizing the lease of 1360 Mission Street, Suite 401, for the Department of Public Health. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110870 **[Engineering Design Agreement No. CS-879A - Water System Improvement Program - Not to Exceed $14,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879A for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $14,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110871 **[Engineering Design Agreement No. CS-879B - Water System Improvement Program - Not to Exceed $15,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879B for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $15,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110872 **[Engineering Design Agreement No. CS-879C - Water System Improvement Program - Not to Exceed $16,500,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Engineering Project Design Services Agreement No. CS-879C for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $16,500,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110873 **[Management Services Agreement No. CS-914 - Water System Improvement Program - Not to Exceed $30,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Bay Division Region Construction Management Services Agreement No. CS-914 for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $30,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110874 **[Management Services Agreement No. CS-918 - Water System Improvement Program - Not to Exceed $17,500,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase New Irvington Tunnel Construction Management Services Agreement No. CS-918 for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $17,500,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110875 **[Management Services Agreement No. CS-963 - Water System Improvement Program - Not to Exceed $34,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute amendments to increase Program Construction Management Services Agreement No. CS-963 for Water System Improvement Program (WSIP)-funded projects with total revised agreement amounts not to exceed $34,000,000 pursuant to Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – July 26, 2011

There were no Clerk to Act requests submitted at the July 26, 2011 Board Meeting.

Board Meeting Minutes of June 21, 2011 approved.

In Memoriams
Nancy Ho – Board President David Chiu
Miguel Wooding – Entire Board

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, August 2, 2011

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AUG 05 2011
SAN FRANCISCO PUBLIC LIBRARY

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110781 **[Setting San Francisco's Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2011-2012]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for City and County purposes and establishing pass-through rate of residential tenants pursuant to Chapter 37 of the Administrative Code for FY ending June 30, 2012. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

110782 **[Setting San Francisco Community College District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for San Francisco Community College District purposes for FY ending June 30, 2012. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

110783 **[Setting San Francisco Unified School District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for San Francisco Unified School District purposes for the FY ending June 30, 2012. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

110784 **[Setting San Francisco Bay Area Rapid Transit District's Property Tax Rate to be Included in the City's Overall Property Tax Rate - FY2011-2012]**
Sponsor: Mayor
Ordinance providing revenue and levying property taxes for San Francisco Bay Area Rapid transit District purposes for the FY ending June 30, 2012. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

110899 **[Administrative Code - False Advertising by Limited Services Pregnancy Centers]**
Sponsors: Cohen; Chiu, Wiener and Kim
Ordinance amending the San Francisco Administrative Code by adding Chapter 93, Sections 93.1 through 93.5, to prohibit limited services pregnancy centers from making false or misleading statements to the public about pregnancy-related services the centers offer or perform. ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

110900 **[Administrative Code - Film Fees and Rebate Program]**
Sponsor: Farrell
Ordinance amending the San Francisco Administrative Code, Sections 57.5 and 57.8 to: 1) decrease filming fees for smaller-budget productions; 2) include documentary films, docudrama films, and "reality" programming among eligible productions for the Film Rebate Program; 3) exempt productions by nonprofit entities, public service announcements, and qualifying student productions from film fees; and 4) make environmental findings. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110901 **[Police Code - Safe Storage and Enhanced-Lethality Ammunition Findings]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Police Code by adding Sections 4511 and 613.9.5 to add findings to ordinances: 1) requiring a handgun to be kept in a locked container or disabled with a trigger lock; and 2) prohibiting the sale of enhanced-lethality ammunition. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

110902 **[Public Employment - Amendment to the Annual Salary Ordinance for Adult Probation, District Attorney, and Public Defender - FY2011-2012]**
Sponsor: Mayor
Ordinance amending Ordinance No. 146-11 (Annual Salary Ordinance FY2011-2012) to reflect the addition of 34 positions (22.84 FTE) in various job classes for Assembly Bill 109 Public Safety Realignment consisting of adding 30 positions (19.92 FTE) in Adult Probation, 2 positions (1.50 FTE) in Public Defender, and 2 positions (1.42 FTE) in District Attorney. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110907 **[Appropriating State Assembly Bill 109 Realignment to Support Expenditures at the Adult Probation and Other Departments for FY2011-2012 - $5,787,176]**
Sponsor: Mayor
Ordinance appropriating $5,787,176 of Assembly Bill 109 Public Safety Realignment revenue to support related expenditures at Adult Probation, District Attorney, Public Defender, and Sheriff for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110915 **[Administrative Code - Determination of Prevailing Wage Rate]**
Sponsor: Mar
Ordinance amending the San Francisco Administrative Code, Section 6.22(E) to authorize departments to petition the State Director of Industrial Relations in the event the department concludes that there is no prevailing wage rate set, or that a prevailing wage has not been properly set, for a particular craft, classification or type of worker needed for a prospective public works contract. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

110908 **[Urging the Municipal Transportation Agency to Halt Action on the Transfer of Credit Card Charges to Taxi Cab Drivers]**
Sponsor: Campos
Resolution urging the San Francisco Municipal Transportation Agency to reconsider and abandon the decision to shift the burden of credit card merchant charges to the city cab drivers. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110909 **[Accept and Expend Grant - FY2007 Supplemental Port Security Grant Program - Marine-Based Equipment Enhancements - $230,000]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of $230,000 from the Federal Emergency Management Agency for FY2007 Supplemental Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay. RECEIVED AND ASSIGNED to Public Safety Committee.

110910 **[Accept and Expend Grant - FY2008 Port Security Grant Program - Type 2 Fire Boat - $7,870,484]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of $7,870,484 from the Federal Emergency Management Agency for the FY2008 Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay. RECEIVED AND ASSIGNED to Public Safety Committee.

110911 **[Accept and Expend Grant - FY2010 Port Security Grant Program - Rapid Response Vessel and Regional Marine Training - $645,125]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of $645,125 from the Federal Emergency Management Agency for FY2010 Port Security Grant Program for assets to enhance the Fire Department's water-based response capabilities and increase its protection of the Port of San Francisco and the San Francisco Bay. RECEIVED AND ASSIGNED to Public Safety Committee.

110912 **[Accept and Expend Grant - FEMA Assistance to Fire Fighters - Heavy-Duty Washer Extractors - $107,296]**
Sponsor: Chiu
Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of $107,296 from the Federal Emergency Management Agency for the purchase and installation of seven commercial washer extractors to clean personal protective equipment. RECEIVED AND ASSIGNED to Public Safety Committee.

110913 **[Gift Acceptance - Powell Street Promenade]**
Sponsor: Kim
Resolution acknowledging and accepting the Union Square Business Improvement District's gift of the Powell Street Promenade on Powell Street between Geary Boulevard and Ellis Street and dedicating these improvements to public use. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110914 **[Increase the Assessor-Recorder's Base Recording Fee]**
Sponsor: Kim
Resolution authorizing an increase in the Assessor-Recorder's base fee for recording and indexing the first page of every instrument, paper, or notice from $3 to $10 pursuant to California Government Code Section 27361(a). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110916 **[Real Property Lease Amendment - Northeast Corner of Octavia Boulevard and Fell Street]**
Sponsor: Mirkarimi
Resolution approving an amendment of lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (Parcel L), to extend the lease term from four years to five years. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110917 **[Real Property Sublease Amendment - Southeast Corner of Octavia Boulevard and Hayes Street]**
Sponsor: Mirkarimi
Resolution approving an amendment of sublease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the southeast corner of Octavia Boulevard and Hayes Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 30 (Parcel K), to extend the sublease term from three years to five years. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110918 **[Revolving Fund Agreement - Burial or Emergency Relocation of Crime Victims - $75,000]**
Sponsor: Mirkarimi
Resolution authorizing the Office of the District Attorney to renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving fund in the amount of $75,000 to be used to pay for verified funeral/burial expenses for eligible homicide victims and emergency relocation for victims of domestic violence and sexual assault for the period of July 1, 2011, through June 30, 2014. RECEIVED AND ASSIGNED to Public Safety Committee.

110919 **[Accept and Expend Grant - Compensation for Crime Victims - Up to $714,138]**
Sponsor: Mirkarimi
Resolution authorizing the Office of the District Attorney to retroactively accept and expend up to $714,138 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Joint Powers Agreement for the period of July 1, 2011, through June 30, 2012. RECEIVED AND ASSIGNED to Public Safety Committee.

110920 **[2011 Public Safety Realignment Plan]**
Sponsor: Mayor
Resolution approving the City and County of San Francisco 2011 Public Safety Realignment Plan. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110921 **[Certificates of Participation - Moscone Center Refunding Project - Not to Exceed $110,000,000]**
Sponsor: Mayor
Resolution approving the execution and delivery of not to exceed $110,000,000 aggregate principal amount of Refunding Certificates of Participation for the purpose of refinancing certain lease revenue refunding bonds issued by the Redevelopment Agency; approving a Property Lease, Project Lease, Escrow Agreements, and a Trust Agreement; providing for the manner of sale of Refunding Certificates of Participation, whether by competitive or negotiated sale; approving the form of the official notice of sale and the notice of intention to sell for the Refunding Certificates of Participation; directing the publication of the notice of intention to sell for the Refunding Certificates of Participation; approving the form of the Certificate Purchase Contract; approving the form of the official statement in preliminary and final form; approving the form of the continuing disclosure certificate; authorizing the acceptance by the City of certain property in connection with the execution and delivery of the Refunding Certificates of Participation; authorizing the payment of cost of issuance; authorizing the taking of appropriate actions in connection therewith; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110922 **[Lost Landmark Plaques for Uptown Tenderloin Historic District]**
Sponsor: Kim
Resolution authorizing the placement of sidewalk plaques in front of nine locations in the Tenderloin neighborhood in accordance with Public Works Code Sections 789 et seq., the Commemorative Street Plaque Ordinance. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110923 **[Accept and Expend Grant - National Night Out - $3,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Police Department to retroactively accept and expend a grant from the Target Corporation in the amount of $3,000 to purchase supplies and handouts for National Night Out community events on August 2, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110925 **[Approval of a 30 Day Extension for Planning Commission Review]**
Sponsor: Mirkarimi
Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 of the Planning Code to: 1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; 2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; 3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; 4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District; 5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; 6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; and 7) making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

110924 **[Hearing - America's Cup Workforce Development Plan Status]**
Sponsor: Avalos
Hearing on the status of the America's Cup Workforce Development Plan to include reports from the Mayor's Office of Economic and Workforce Development, the Port, and America's Cup Event Authority on provisions for prevailing wage for temporary and permanent structures, ensuring high labor standards, and maximizing opportunities for local workforce training and employment on end use jobs. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110785 **[Planning Code - Zoning - Establishing Standards for Bird-Safe Buildings]**
Ordinance amending the San Francisco Planning Code by: 1) adding Section 139 to establish standards for bird-safe buildings to help reduce injury and mortality in birds caused by certain types of new construction, replacement facades, and building features; 2) amending Section 145.1 to allow for exceptions to transparency and fenestration requirements to meet standards for bird-safe buildings; and 3) adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110786 **[Planning Code - Eastern Neighborhoods Code Cleanup]**
Ordinance amending various sections of the San Francisco Planning Code to: 1) improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; 2) make technical corrections to the Code; 3) update land use tables in the Eastern Neighborhoods; 4) clarify language for affordable housing tiers and the use of historic buildings in the UMU District; 5) clarify permitted modifications for large project authorizations in the Eastern Neighborhoods; and 6) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the Priority Policies of Planning Code Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110787 **[Administrative Code - Eastern Neighborhoods Code Cleanup]**
Ordinance amending the San Francisco Administrative Code Section 10E.2 to: 1) clarify the requirements for the Controller's assessment in order to improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; and 2) making environmental findings. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

110788 **[Zoning Map Amendments - Eastern Neighborhoods Code Cleanup]**
Ordinance amending Sheets ZN01, ZN07, ZN08, and SU08 of the San Francisco Zoning Map to: 1) correct technical errors made in Ordinance No. 299-08; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTION

110814 **[CEQA Findings - SFPUC Water System Improvement Program - Rehabilitation of the Existing San Joaquin Pipelines Project]**
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, related to the rehabilitation of the San Joaquin Pipelines Project, Project No. CUW37302; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – August 2, 2011

Board Minutes for June 28, 2011 approved.

Requests Granted

From: Supervisor Avalos
To: City Attorney
Requesting/Inquiring: Requesting City Attorney to draft legislation expanding the City's current requirements for bike parking/access in commercial buildings to existing commercial buildings.
Bicycle Access to Office Buildings Ordinance-
Requiring existing commercial buildings to either provide bike parking or allow cyclists to bring bikes into the buildings.
Background:

- Concern about bike theft is one of the major factors that discourages people from biking in the City
- Planning Code currently requires new and majorly-renovated commercial buildings to provide secured bike parking.
- However, pre-existing commercial buildings are exempted from this requirement.

Proposal:
Beginning January 1st, owners of commercial buildings that are not covered by section 155.4 would be required to do one of the following:

- Use NYC's successful "Bicycle Access to Office Buildings Law" (implemented in 2009) as a model
- Provide secure bike parking in their buildings, or
- Allow their tenants to bring their bikes into the building

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property at the following locations:

Utility Boxes
Approximately 1050 Buchanan
Northwest corner of Fulton & Webster
Northeast corner of Fillmore & Fell
Northeast corner of Page & Divisadero
Near 1326 Oak
Northeast corner of Buchanan & Fell
Northwest corner of Webster & Grove

Emergency Box
Southwest corner of Geary & Divisadero

Parking & Traffic Signs
399 Steiner
810 Fulton
1849 Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

Residential and Commercial Buildings
399 Steiner
780 Oak
799 Oak, on north side
587 Haight
1326 Grove, clothing bins etc., graffiti
725 Webster
709 Webster
Northwest corner of Oak & Divisadero
507 Divisadero
534 Divisadero
600 Divisadero
616 Divisadero
607 Divisadero
601 Divisadero
1377 Hayes
590 Baker, on north side
1333 Fulton
861 Divisadero
2186 Geary, on south and west sides
Northeast corner of Sutter & Divisadero
Approximately 1937 Divisadero
2829 California
2501 California
1550 Steiner
625 Steiner

Planter Boxes
Northwest corner of Pierce & Waller
639 Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest corner of Page & Divisadero
347 Judah
7th Avenue & Irving (near bus stops
Northwest corner of Hayes & Fillmore
Northwest corner of Pierce & Haight
1750 Fulton
Northwest corner of Divisadero & Fulton
Southwest corner of Geary & Divisadero
2825 California
2435 California
Northwest corner of Geary & Fillmore

San Francisco Chronicle
Northwest corner of Fillmore & Hayes
Southeast corner of Haight & Fillmore
Irving & 7th Avenue
Northwest corner of Steiner & Waller
Southwest corner of Haight & Clayton
Southeast corner of Haight & Masonic
Northwest corner of Hayes & Divisadero
Southwest corner of Baker & Hayes
Southeast corner of Masonic & Hayes
Southwest corner of Pine & Fillmore
Southwest corner of California & Divisadero

San Francisco Examiner
Northwest corner of Fillmore & Hayes
Northwest corner of Pierce & Haight
Southeast corner of Masonic & Hayes
Northwest corner of Divisadero & Fulton
1600 Divisadero
Northwest corner of Baker & Fulton
Southwest corner of Sutter & Divisadero
Southwest corner of California & Divisadero
Northwest corner of Geary & Fillmore

SF Weekly
Southeast corner of Masonic & Haight
444 Divisadero
2025 California
Southeast corner of Hayes & Divisadero
Southeast corner of Hayes & Masonic

Southeast corner of Masonic & Fulton
Northwest corner of Divisadero & Fulton
Northeast corner of McAllister & Divisadero
Northeast corner of Sutter & Divisadero
Southwest corner of California & Divisadero
Northeast corner of Haight & Steiner
Northwest corner of Pierce & Haight

Advertiser
2435 California
Southeast corner of Masonic & Fulton
Northwest corner of Divisadero & Fulton
Southwest corner of California & Divisadero
Northwest corner of Geary & Fillmore

Jobs and Careers
Southeast corner of Masonic & Fulton
1750 Fulton
1600 Divisadero
Northwest corner of Geary & Fillmore

Open Exchange
2825 California

Western Edition HP Journal
Southwest corner of Geary & Divisadero

USA Today
1600 Divisadero
1750 Divisadero

Real Estate Times
2825 California
Southeast corner of Masonic & Fulton

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
632 Haight
334 Divisadero
280 Divisadero
444 Divisadero
628 Divisadero

445 Fillmore
1335 Fulton
Approximately 1110 Divisadero
1600 Divisadero
Southwest corner of Pine & Divisadero
Approximately 1411 Steiner
705 Oak

Wood Poles
1443 Fulton
On Buchanan between Fell & Oak on east side of street

Concrete Poles
625 Steiner
220 Divisadero, in median
1335 Fulton

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Southeast corner of Masonic & Fulton
Southwest corner of Divisadero & Fulton
Approximately 1180 Divisadero
Northeast corner of McAllister & Divisadero
Northeast corner of Pine & Divisadero
Southeast corner of Hayes & Fillmore
Southeast corner of Page & Fillmore

Mailboxes
Southeast corner of Masonic & Hayes
Northwest corner of Fulton & Webster
Northeast corner of McAllister & Divisadero
Southwest corner of Pine & Divisadero

Street Walls and Overpasses
Southwest side of Geary & Steiner

Fire Hydrant
Southeast corner of Ellis & Steiner

Public Benches
Northeast and Northwest corners of Masonic & Hayes
Southeast corner of Masonic & Fulton

In Memoriams

Darwin Dean Dias– Supervisor Jane Kim

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, September 6, 2011

LEGISLATION INTRODUCED AT ROLL CALL

GOVERNMENT
DOCUMENTS DEPT

SEP - 9 2011

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by a Supervisor or the Mayor

Ordinances

110966 **[Park Code - Long Term Management Agreement with the National Park Service for Sharp Park]**
Sponsor: Avalos
Ordinance amending the San Francisco Park Code Section 3.20 to: 1) require the Recreation and Park Department to develop a plan; 2) schedule and budget for developing a long term management agreement with the National Park Service for certain property under the jurisdiction of the Recreation and Park Commission located in San Mateo County that is within the Golden Gate National Recreation Area's legislative boundary (Sharp Park); and 3) make environmental and other findings. ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

110967 **[Police Code - Regulating Public Nudity in Restaurants and Public Seating Areas]**
Sponsor: Wiener
Ordinance amending the San Francisco Police Code Section 1071.1 to: 1) prohibit public nudity in restaurants; and 2) prohibit sitting on public benches or public seating areas without clothing or some other separate material between the person's genitals, buttocks, or anal region and the seating surface. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

Resolutions

110957 **[Accept and Expend Grant - Airport Canine Explosives Detection Team Program - $600,500]**
Sponsor: Chu
Resolution authorizing the Airport Commission to accept and expend funding in the amount of $600,500 from the Transportation Security Administration for the Airport Canine (K-9) Explosives Detection Team Program. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110968 **[Changing the Street Name of a Portion of La Playa to Great Highway]**
Sponsor: Chu
Resolution authorizing a street name change on a portion of La Playa Street between Lawton Street and Kirkham Street to "Great Highway" to correct a discrepancy in dual street names and eliminate confusion in delivering public services. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110969 **[Agreement - Owners' Association - Administration/Management of Civic Center Community Benefit District]**
Sponsor: Kim
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based Community Benefit District known as the "Civic Center Community Benefit District," pursuant to Section 36651 of the California Streets and Highways Code. RECEIVED AND ASSIGNED to Rules Committee.

110970 **[Annual Reports - Central Market Community Benefit District]**
Sponsor: Kim
Resolution regarding Central Market Community Benefit District annual reports to the City by receiving and approving the District's Annual Reports for calendar years 2007, 2008, 2009, and 2010, as submitted, pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City. RECEIVED AND ASSIGNED to Rules Committee.

110971 **[Assessment Ballots for City Parcels to Form the Proposed West Portal Community Benefit District]**
Sponsor: Elsbernd
Resolution authorizing the Mayor to cast ballots in the affirmative on behalf of the City and County of San Francisco as owner of two parcels of real property, over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property and business improvement district to be named the West Portal Community Benefit District. RECEIVED AND ASSIGNED to Rules Committee.

110972 **[Contract - San Francisco Community Health Authority - Provider Payment Services for the Healthy San Francisco Program]**
Sponsor: Mayor
Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to retroactively contract with the San Francisco Community Health Authority for provider payment services for the Healthy San Francisco Program for the term of July 1, 2011, through June 30, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110973 **[Commendation of the Stern Grove Festival Association]**
Sponsors: Elsbernd; Chiu
Resolution commending the Stern Grove Festival Association for a successful season of high quality performances. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110974 **[Multifamily Housing Revenue Bonds - 1180 Fourth Street Family Housing - Not to Exceed $50,000,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Housing Development Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $50,000,000 for 1180 Fourth Street Family Housing; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

110975 **[Multifamily Housing Revenue Bonds - Natoma Family Apartments - Not to Exceed $20,000,000]**
Sponsor: Kim
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Housing Development Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $20,000,000 for Natoma Family Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $20,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110976 **[Hearing - Youth Violence Prevention Initiative: Local Action Plan Report]**
Sponsor: Mirkarimi
Hearing on the "Youth Violence Prevention Initiative: Local Action Plan" Report by the Department of Children, Youth, and Their Families. RECEIVED AND ASSIGNED to Public Safety Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110139 **[Settlement of Lawsuit - Loren Miller Homes - $317,500]**
Ordinance authorizing settlement of the lawsuit filed by Loren Miller Homes, a California corporation, against the City and County of San Francisco for $317,500; the lawsuit was filed on July 22, 2010, in San Francisco Superior Court, Case No. CGC-10-501831; entitled Loren Miller Homes v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110903 **[Administrative Code - Nonprofit Annual Income Statement]**
Ordinance amending the San Francisco Administrative Code Section 10.1 to allow Nonprofits receiving City funding to provide and update information directly to City Departments as an alternative to filing annual income statements with the City Administrator. (City Administrator). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

110904 **[Administrative Code - References to the Bureaus of Architecture, Engineering, and Construction Management]**
Ordinance amending the San Francisco Administrative Code Section 2A.190 to deem each reference to the "Bureau of Architecture," "Bureau of Engineering," and "Bureau of Construction Management" in the San Francisco Municipal Code to be a reference to the "Department of Public Works." (Public Works Department). ASSIGNED to Rules Committee.

110954 **[Settlement of Lawsuit - Julio Calero - $75,000]**
Ordinance authorizing settlement of the lawsuits filed by Julio Calero against the City and County of San Francisco for $75,000; the lawsuits were filed on September 18, 2009, and March 19, 2010, in San Francisco Superior Court, Case Nos. CGC-08-479969 and CGC-10-497921; entitled Julio Calero, et al. v. City and County of San Francisco, et al. and Julio Calero, et al. v. Colin Construction Company, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

110955 **[Settlement of Lawsuits - Mitchell Engineering; Authorization of Bonds and Appropriation of Funds - Not to Exceed $15,750,000]**
Ordinance: 1) authorizing settlement of all claims arising out of nine lawsuits involving Mitchell Engineering and the City and County of San Francisco; 2) declaring the intent of the San Francisco Public Utilities Commission to reimburse certain expenditures for settlement costs from proceeds of future bonded indebtedness for purposes of complying with Section 147(f) of the Internal Revenue Code of 1986, as amended; 3) authorizing the issuance of Settlement Bonds in connection therewith, as well as the associated financing cost to issue; 4) appropriating $15,750,000, including insurance proceeds in the total amount of $750,000, project construction funds in the total amount of $920,207, and proceeds of Settlement Bonds in the amount of $14,079,793; and 5) authorizing the use of substitute fund balance as a source in lieu of Settlement Bonds if available. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110933 **[Contract Amendment - Western States Oil - Not to Exceed $75,580,000]**
Resolution approving the Fifth Amendment to the Agreement between the City and Western States Oil increasing the total not-to-exceed amount of the contract from $50,500,000 to $75,580,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110956 **[Settlement of Claim - Ernst & Young, LLP - $158,646.36]**
Resolution approving the settlement of the unlitigated claim filed by Ernst & Young, LLP, against the City and County of San Francisco for refund of payroll taxes for the 2009 tax year in the amount of $158,646.36; claim was filed on February 25, 2011. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – September 6, 2011

Board Minutes for July 12, 2011, July 19, 2011, July 26, 2011 and August 2, 2011 approved.

Requests Granted

From: Supervisor Chiu
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation to require the creation of a searchable, user-friendly online database of all uses of public funds by the City and County of San Francisco.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Pole:

- Northeast corner Market & Octavia
- Southwest corner Haight & Buchanan
- In front of 136 Haight
- In front of 1647 Haight
- Southwest corner Haight & Scott
- Southwest corner Buchanan & Haight
- In front of 1230 Hayes
- Northwest corner Buchanan & Hayes
- In front of 770 Grove
- In front of 552 Octavia
- Northwest corner Octavia & Grove
- Near 310 Ivy
- In front of 550 Fell
- In front of 488 Fell
- Northwest corner Fell & Gough
- Southeast corner Octavia & Lily
- In front of 200 Page
- In front of 120 Page
- In front of 332 Haight

Wood Pole

- Southwest corner Webster & Page
- In front of 709 Fillmore
- Near 730 Fillmore

- In front of 315 Buchanan
- Southwest corner Scott & Page
- Southwest corner Octavia & Page

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

- 616 Divisadero
- 780 Oak
- 299 Steiner
- 1335 Hayes
- Near 1211 Hayes
- 600 Octavia
- 428 Grove, on the East side
- 451 Hayes, on the West side
- 406 Hayes
- 350 Laguna
- 285 Divisadero
- 1067 Oak, on the West side
- 540 Haight
- 587 Haight
- 478 Haight
- 799 Haight, on the Scott street side
- 500 Duboce, also on the Fillmore side
- 712 Haight
- 902 Divisadero
- 1300 Haight
- 295 Buchanan
- 1368 Haight
- 160 Pierce
- 1368 Haight
- 1558 Haight
- 600 Page, on Page & Fillmore Street
- 590 Baker
- 602 Broderick
- 1355 Fulton
- 55 Laguna, on Haight & Buchanan side

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian:
- Southeast corner of Fillmore and Post
- Southwest corner of Divisadero and Sutter
- 9th Avenue and Judah (near bus stops)
- 7th Avenue and Irving (near bus stops)
- Northwest corner of Hayes and Fillmore
- Southeast corner of Fillmore and Haight

San Francisco Chronicle:
- Northwest corner of Fillmore and Hayes
- Southeast corner of Haight and Fillmore
- Irving and 9th Avenue
- Irvine and 7th Ave.
- Southwest corner of Haight and Clayton
- Southeast corner of Haight and Masonic

Examiner:
- Northwest corner of Fillmore and Hayes
- Southeast corner of Haight and Fillmore

SF Daily:
- Northwest corner of Hayes and Gough

City Star
- Northwest corner of Hayes and Gough
- Southeast corner of Fillmore and Haight

SF Weekly:
- Southeast corner of Masonic and Haight
- Southeast corner of Haight and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Can

- Southeast corner Waller & Fillmore
- Southeast corner Page & Fillmore
- Northwest corner Gough & Fell
- Near 10 Haight
- Southwest corner McAllister & Baker
- Northeast corner Hayes & Fillmore
- Southeast corner Page & Fillmore
- Southeast corner Octavia & Hayes
- Northeast corner Page & Fillmore
- Southwest corner Geary & Steiner

Mailbox

- Northeast corner Buchanan & Fell
- Northeast corner Haight & Buchanan
- Northeast corner Scott & Haight
- Near 1 Haight
- Southwest corner Laguna & Hayes
- Northeast corner Fell & Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes

- Southeast corner Buchanan & Fell
- Near 1130 Oak
- Near 399 Ivy
- Southwest corner Gough & Page
- Northwest corner Divisadero & Oak
- Northwest corner Webster & Grove
- Southwest corner Steiner & Haight
- Southeast corner Oak & Fillmore
- Northwest corner Fillmore & Hermann

Bus Shelter

- Southwest corner Pierce & Hayes
- Southwest corner Buchanan & Haight
- Southeast corner Divisadero & Haight
- Northeast corner Divisadero & McAllister
- Northeast and Southwest corner Hayes & Fillmore
- Southwest corner Haight & Pierce
- Northwest corner McAllister & Fillmore
- In front of 500 Fillmore
- Southwest corner Oak & Fillmore
- Fillmore and Haight (all 4 bus stops have graffiti and grime on the canopies)

Fire Hydrant

- Northwest corner Oak & Divisadero
- Northwest corner Octavia & Fell
- Southeast corner Scott & Oak

Emergency Boxes

- Southeast corner Medical enter Way & Parnassus
- Northwest corner Pierce & Hayes

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of repairing potholes at the following locations.

Potholes, Lights and Sidewalk issues

- Western crosswalk at Grattan & Shrader

In Memoriams

John McEllistrim – Supervisor Carmen Chu
Nelda Jarvis – Supervisor Malia Cohen
Debra Manoguerra – Supervisor Mark E. Farrell
William Schoepp – Supervisor Eric Mar
Mary Tissier – Supervisor Sean R. Elsbernd
Donald Casper – Full Board
Eric Quezada – Full Board

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, September 13, 2011

GOVERNMENT
DOCUMENTS DEPT
SEP 16 2011
SAN FRANCISCO
PUBLIC LIBRARY

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

110998 **[Administrative Code - Health Care Security Ordinance]**
Sponsors: Campos; Cohen, Mar, Avalos, Kim and Mirkarimi
Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 to: 1) clarify that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) add an employee notification requirement; 3) modify penalty provisions; and 4) set an operative date. ASSIGNED to Government Audit and Oversight Committee.

110999 **[Administrative Code - Financial Policy Regarding Selected Nonrecurring Revenues]**
Sponsors: Mayor; Chiu and Farrell
Ordinance amending the San Francisco Administrative Code Section 10.60, and adding Section 10.61, to adopt a binding financial policy under Charter Section 9.120 providing that Selected Nonrecurring Revenues may only be spent on Nonrecurring Expenditures. (Controller). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

111000 **[Administrative Code - Certificates of Participation and Commercial Paper Debt Policies]**
Sponsors: Mayor; Farrell and Chiu
Ordinance amending the San Francisco Administrative Code by adding Section 10.62 to adopt a binding financial policy under Charter Section 9.120. (Controller). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

111001 **[Administrative Code - Budget Procedures and Reporting Requirements]**
Sponsors: Mayor; Chiu and Farrell
Ordinance amending the San Francisco Administrative Code Sections 3.3, 3.4, 3.5, 3.6, 3.20, 22A.6, and 88.4, and by repealing Sections 88.8, and 88.10 to: 1) update budget procedures to accommodate two-year budget cycles and five-year financial planning requirements; and 2) eliminate outdated and duplicative reporting requirements. (Controller). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

110791 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Hiring Practices of the City and County of San Francisco"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hiring Practices of the City and County of San Francisco" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110793 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "San Francisco's Ethics Commission: The Sleeping Watchdog"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111002 **[Accept and Expend Grant - Local Juvenile Justice Accountability Measures - $149,896]**
Sponsor: Campos
Resolution authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of $149,896 from the State Corrections Standards Authority for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant. RECEIVED AND ASSIGNED to Public Safety Committee.

111003 **[Termination Agreement(s) - Breda Light Rail Vehicle Leveraged Lease Transactions]**
Sponsor: Farrell
Resolution authorizing the Municipal Transportation Agency to enter into one or more consensual termination agreements with the equity investors and other parties that participated in the leveraged lease transactions executed in 2002 and 2003 with respect to the San Francisco Municipal Transportation Agency's Breda light rail vehicles, provided that there is no net financial cost to the City/San Francisco Municipal Transportation Agency for the terminations. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111004 **[Jurisdictional Transfer of City Property - 17th Street and Folsom Street]**
Sponsor: Kim
Resolution 1) approving the jurisdictional transfer of portions of Assessor's Block No. 3571, Lot No. 018, of the City and County of San Francisco, all currently under the jurisdiction of the San Francisco Public Utilities Commission, partially to the Mayor's Office of Housing as to 29,075 square feet, and partially to the Recreation and Park Department as to 31,578 square feet; (2) approving the transfer price of $4,000,000 from the Mayor's Office of Housing to San Francisco Public Utilities Commission and of $2,271,850 from the Recreation and Park Department to San Francisco Public Utilities Commission; (3) adopting findings, including environmental findings, General Plan findings, and Planning Code Section 101.1 findings; and (4) authorizing other actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111005 **[Accept and Expend Grant - Primary and Behavioral Health Care Integration - $473,485]**
Sponsor: Kim
Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant from Department of Health and Human Services, Substance Abuse and Mental Health Services, and Center for Mental Health Services in the amount of $473,485 to fund the Primary and Behavioral Health Care Integration for the period September 1, 2011, through August 31, 2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111008 **[Resolution to Establish the West Portal Community Benefit District]**
Sponsor: Elsbernd
Resolution establishing a property-based business improvement district to be known as the "West Portal Community Benefit District," ordering the levy and collection of assessments against property located in that district for 13 years commencing with FY2011-2012, with services, activities, and improvements to be provided for 13 calendar years commencing January 1, 2012, subject to conditions as specified, and making environmental findings. ASSIGNED to Board of Supervisors on 9/27/11.

111009 **[Adopting a Fixed Two-Year Budget for Airport, the Port, and the Public Utilities Commission]**
Sponsors: Mayor, Chiu and Farrell
Resolution adopting a fixed two-year budgetary cycle for the Airport, the Port, and the Public Utilities Commission, defining terms, and setting deadlines. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111010 **[General Obligation Refunding Bonds - Series 2011-R1 - Not to Exceed $1,355,991,219]**
Sponsor: Mayor
Resolution authorizing the issuance from time to time, in one or more series, of not to exceed $1,355,991,219 aggregate principal amount of the City and County of San Francisco General Obligation Refunding Bonds, including the initial series or series of such Bond to be designated as "City and County of San Francisco General Obligation Refunding Bonds, Series 2011-R1," to refund certain outstanding General Obligation Bonds; approving the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories, verification agents, and other agents for said bonds; approving the form and authorizing the execution and delivery of escrow agreements relating to the refunded bonds; approving and directing the tax levy for repayment of said bonds; approving procedures for competitive or negotiated sales including approving forms of official notice of sale and notice of intention to sell said bonds and authorizing the selection of underwriters and the execution and delivery of bond purchase agreements; approving the form and authorizing the execution and delivery of continuing disclosure certificates; approving the form and authorizing the distribution of the preliminary official statement and authorizing the execution, delivery, and distribution of the official statement for the Series 2011 R1 Bonds; authorizing payment of costs of issuance of said bonds; approving modifications to documents; ratifying actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the bonds and the refunding of certain outstanding General Obligation Bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111011 **[Accept and Expend Grant - Health Care Services Master Plan Community Stakeholder Interviews - $20,000]**
Sponsor: Campos
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of $20,000 from the San Francisco Foundation to fund the program entitled "Health Care Services Master Plan Community Stakeholder Interviews" for the period of September 1, 2011, through August 31, 2012, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111012 **[Accept and Expend Grant - Pier 43 Promenade Bay Trail Extension - $90,000]**
Sponsor: Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $90,000 from the State of California Coastal Conservancy, through the Association of Bay Area Governments Bay Trail Program, for the Pier 43 Promenade Bay Trail Project in Fisherman's Wharf. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111013 **[Market Street Pilot Projects]**
Sponsor: Chiu
Resolution urging the San Francisco Municipal Transportation Agency and other departments and agencies to implement near-term pilot projects, including increased private automobile diversions, to speed up transit along Market Street while improving the safety and comfort of people walking and biking and supporting the local commercial and cultural function of the street. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111014 **[Accept and Expend Grant - Cargo Way Bicycle Lane Improvement Project - $70,000]**
Sponsor: Cohen
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $70,000 from the State of California Coastal Conservancy, through the Association of Bay Area Governments Bay Trail Project Program, for the Cargo Way Bicycle Lane Improvement Project along Cargo Way between Third and Jennings Streets as part of the Blue Greenway project. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111015 **[Eric F. Quezada Day - September 25, 2011]**
Sponsors: Mar; Campos, Avalos, Kim, Mirkarimi and Chiu
Resolution honoring Eric F. Quezada for his extraordinary work as a leader of San Francisco's Social Justice Movement and proclaiming September 25, 2011, as "Eric F. Quezada Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111016 **[Accept and Expend Grant - Smoking Cessation Buprenorphine Treated Patients - $48,000]**
Sponsor: Mar
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the University of California, San Francisco in the amount of $48,000 to fund the project entitled "Smoking Cessation Intervention in Buprenorphine Treated Patients" for the period of June 1, 2011, through May 31, 2012, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111017 **[Peter Berg Day - October 1, 2011]**
Sponsors: Mirkarimi; Avalos
Resolution proclaiming October 1, 2011, as Peter Berg day in the City and County of San Francisco for his extraordinary contribution to the understanding of environmental sustainability, urban re-vegetation, and originating the concept of bioregionalism. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111018 **[Approval of an Additional Six (6) Months for Planning Commission Review of Zoning Map Amendment for 2301 Market Street (File No. 110224)]**
Sponsor: Wiener
Resolution extending by six (6) months the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110224) that would amend the Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111019 **[Glen Park Elementary School Day - September 24, 2011]**
Sponsor: Wiener
Resolution honoring the centennial of Glen Park Elementary and proclaiming September 24, 2011, to be "Glen Park Elementary School Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111020 **[Accept and Expend Grant - HAART Optimism, Drug Use, and Risky Sexual Behavior - $37,856]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from Simon Fraser University in the amount of $37,856 to participate in a program entitled "Highly Active Antiretroviral Therapy Optimism, Drug Use, and Risky Sexual behavior in British Columbia" for the period of May 1, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

111006 **[Committee of the Whole - Public Hearing to Establish the West Portal Community Benefit District]**
Sponsor: Elsbernd
Motion directing the Board of Supervisors to hold a public hearing on September 27, 2011, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a Resolution to Establish the West Portal Community Benefit District. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

110790 **[Hearing - 2010-2011 Civil Grand Jury Report - Hiring Practices]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hiring Practices of the City and County of San Francisco." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110792 **[Hearing - 2010-2011 Civil Grand Jury Report - Ethics Commission]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111007 **[Public Hearing - Resolution to Establish the West Portal Community Benefit District]**
Sponsor: Elsbernd
Hearing of persons interested in or objecting to proposed Resolution establishing a property-based business improvement district to be known as the "West Portal Community Benefit District," ordering the levy and collection of assessments against property located in that district for 13 years commencing with FY2011-2012, with services, activities, and improvements to be provided for 13 calendar years commencing January 1, 2012, subject to conditions as specified, and making environmental findings. ASSIGNED to Board of Supervisors on 9/27/11.

111021 **[Hearing - Concerts and Festivals in Golden Gate Park]**
Sponsor: Mar
Hearing to gather input from Richmond District residents and other residents surrounding Golden Gate Park and hear reports from Recreation and Park Department, Police, Municipal Transportation Agency, and other relevant Departments. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111022 **[Hearing - Parcel E-2 Environmental Clean-up - Hunter's Point Shipyard]**
Sponsor: Cohen
Hearing regarding the U.S. Navy's proposed plan for the environmental clean-up of Parcel E-2 on the Hunter's Point Shipyard. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

110960 **[Office of the Controller to Examine Confidential State Board of Equalization Tax Records]**
Resolution authorizing designated officers and employees of the City and County of San Francisco to examine sales or transactions and use tax records of the State Board of Equalization pursuant to California Revenue and Taxation Code Section 7056. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110961 **[MuniServices, LLC, to Examine Confidential State Board of Equalization Tax Records]**
Resolution authorizing MuniServices, LLC, to examine sales or transactions and use tax records of the State Board of Equalization on behalf of the City and County of San Francisco pursuant to California Revenue and Taxation Code Section 7056. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – September 13, 2011

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:

1550 Steiner
875 Fulton
905 Fulton
727 Webster
445 Fillmore, side of building
701 Fillmore
160 Steiner
119 Haight, side of building
712 Haight
909 Haight
930 Haight
709 Webster
Opposite 1633 Fillmore
Approximately 550 Fillmore
501 Fillmore
445 Fillmore, on North Side
546 Fillmore
560 Fillmore, on East Side
800 Steiner
802 Steiner
804 Steiner
808 Steiner
Approximately 629 Ivy
800 Haight
432 Central
1529 Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
407 Austin
250 Scott

445 Fillmore
582 Haight St.
823 Grove
899 Fulton
Southeast corner Fulton & Fillmore
In front of Ella Hill Hutch Community Center on McAllister
333 Fillmore
441 Fillmore
Near 357 Haight
Southeast corner Scott & Haight
Southwest corner Fillmore & Waller
Across the street from 757 Grove
Southeast corner Fell & Fillmore
Approximately 1110 Divisadero
Approximately 1140 Divisadero
Approximately 1415 Steiner
Approximately 1560 Scott
Approximately 402 Austin
Near 783 Divisadero
Near 710 Divisadero
Approximately 403 Fillmore
Approximately 755 Fell
Approximately 901 Fulton
Northeast corner of Turk and Divisadero
Opposite 1361 Turk
Opposite 882 Grove
Southwest corner of Geary and Webster
Southwest corner of Webster and Fulton
Approximately 880 Pierce
Approximately 850 Pierce
Approximately 1085 Fell

Wood Poles
Approximately 601 Ivy
617 Ivy
633 Ivy
681 Ivy
450 Fillmore

Concrete Poles
911 Webster

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:

Utility Boxes
Southwest corner of Fillmore and Post
Southeast corner of Post and Buchanan
Northeast corner of Divisadero and Geary
Southwest corner of Geary and Webster
Opposite 1310 Turk
Southwest corner of Grove and Divisadero
Southwest corner of Haight & Steiner
Southwest corner of Haight & Fillmore

Bus Shelters
Northwest corner of Fillmore and Geary
Northeast corner of Pierce and McAllister
Southwest corner of Pierce and Haight
Northeast corner of Oak and Fillmore
Southeast corner of Divisadero & Haight
Southeast corner Buena Vista West & Haight
Southwest corner Buena Vista East & Haight
Northwest corner of McAllister and Webster
Haight & Fillmore; graffiti, all four corners & bus shelters
Northeast corner Masonic & Haight

Emergency Boxes
Northeast corner of Haight & Scott
Northeast corner of Divisadero & Geary
999 Oak

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following newsstands:

San Francisco Bay Guardian
Southwest corner of Divisadero and Sutter
347 Judah
1825B Post
Southwest corner Fillmore and Post
Northwest corner of Pierce and Haight
Northeast corner of Divisadero and Geary
7th Avenue and Irving (near bus stops)
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Southwest corner of Divisadero and Geary
Irving and 7th Avenue
Southeast corner of Post and Buchanan

Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic

San Francisco Examiner
Northwest corner of Geary and Fillmore
Southeast corner of Haight and Fillmore
Northwest corner of Buchanan and Post
1825B Post
Northwest corner of Pierce and Haight

SF Weekly
Southeast corner of Masonic and Haight
Northeast corner of Post and Buchanan
Southeast corner of Webster and Post
Northeast corner of Haight and Scott
Northwest corner of Pierce and Haight
Northeast corner of Steiner and Haight
Northeast corner of Divisadero and Geary

Advertiser
Northwest corner of Geary and Fillmore

Open Exchange
Southwest corner of Post and Buchanan

USA Today
Southeast corner of Post and Buchanan

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Mailboxes
Northeast corner of Haight and Scott
Southwest corner of Post and Buchanan
Northwest corner McAllister & Fillmore
Southwest corner Masonic & Haight
Northeast corner Oak & Fillmore
Southeast corner Fell & Fillmore
Southeast corner of Oak and Fillmore
Northwest corner of McAllister and Webster
Northwest corner of Gough and Pine
Northeast corner of Golden Gate and Steiner

Garbage Cans

Northeast corner Laguna & Haight
Southwest corner Geary & Steiner
Southwest corner Buena Vista West & Haight
Northeast corner & Southwest corner Buchanan & Haight

In Memoriams
Peter Berg – Supervisors Mirkarimi and Avalos
Leroy Looper – Supervisors Kim, Wiener, Avalos, and Cohen
William Cox – Supervisor Wiener
Emily Elizabeth Dunn – Supervisor Wiener
Helen McDonnell – Supervisor Chu
Edward Devine – Supervisor Chu
Eloise Westbrook – Entire Board

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, September 20, 2011

SF
590
M13
9/20/11

LEGISLATION INTRODUCED AT ROLL CALL

GOVERNMENT
DOCUMENTS DEPT

SEP 26 2011

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Introduced by a Supervisor or the Mayor

Ordinances

111029 **[Environment Code - Tenant Bicycle Parking in Existing Commercial Buildings]**
Sponsors: Avalos; Kim, Mar and Campos
Ordinance amending the San Francisco Environment Code Section 400, and adding Section 402, to: 1) require the owners of existing commercial buildings to either provide secure bicycle parking in their buildings or allow their tenants to bring their bicycles into the building; 2) provide that the Ordinance's operative date is January 1, 2012; and 3) making environmental findings. ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

111030 **[Administrative Code - Health Care Security Ordinance]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 and adding Section 14.1.5 to: 1) clarify that only expenditures reasonably calculated to benefit the employee shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) provide, in the alternative if triggered by court action, that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 3) require employers imposing surcharges to pay for the required expenditures to report certain information to OLSE in connection with the surcharge; 4) add an employee notification requirement; 5) modify penalty provisions; and 6) set an operative date. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111031 **[Appropriating $314,092,249 of Water System Improvement Program Project Funds - Controller Reserve of $227,779,748 - Public Utilities Commission - FY2011-2012]**
Sponsor: Chu
Ordinance de-appropriating $314,092,249 in existing Water System Improvement Program (WSIP) project budgets and re-appropriating the funds to the revised WSIP program budgets adopted by the San Francisco Public Utilities Commission, and placing $227,779,748 on Controller reserve subject to completion of project-related analysis pursuant to California Environmental Quality Act (CEQA), where required, and receipt of proceeds of indebtedness, as certified by the Controller for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

110348 **[Health Code - Biological Agent Detector Registration and Fees]**
Sponsor: Chiu
Ordinance amending the San Francisco Health Code by adding Article 35 to create a registration scheme, fees, and other requirements for Biological Agent Detectors. SUBSTITUTED AND ASSIGNED to Public Safety Committee.

Resolutions

111032 **[Free MUNI Fast Pass for Youth]**
Sponsors: Campos; Avalos, Cohen, Kim, Mar, Mirkarimi and Chiu
Resolution urging government agencies to work together to develop a free MUNI Fast Pass for San Francisco youth. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111033 **[Amendment to the Owner Controlled Insurance Program - Laguna Honda Hospital Replacement Program - Not to Exceed $17,323,400]**
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the Owner Controlled Insurance Program for the Laguna Honda Hospital Replacement Program from $15,279,662 to $17,323,400. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111034 **[Tax Credit Agreement - U.S. Bancorp - SFJazz Investment of $11,104,275]**
Sponsor: Kim
Resolution making findings under the California Environmental Quality Act (CEQA) and approving a new market tax credit indemnification agreement with U.S. Bancorp Community Development Corporation in connection with its investment of $11,104,275 for the new SFJazz Building at 205 Franklin Street. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111035 **[Grant Application - 2011 United States Department of Housing and Urban Development Continuum of Care Programs]**
Sponsor: Mayor
Resolution approving the City and County of San Francisco 2011 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111036 **[Urging Governor Jerry Brown to Sign Assembly Bill 101 - Quality Family Child Care Act]**
Sponsor: Avalos
Resolution urging Governor Jerry Brown to sign Assembly Bill 101, the Quality Family Child Care Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111037 **[Accept and Expend Grant - Community Health Assessment and Community Health Improvement Plan Demonstration Site Project - $33,833]**
Sponsor: Campos
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $33,833 from National Association of County and City Health Officials to participate in a program entitled "Community Health Assessment and Community Health Improvement Plan Demonstration Site Project" for the period of July 5, 2011, through July 4, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111038 **[Accept and Expend Grant - Cross Bay Collaborative to Combat Human Trafficking Program - $60,000]**
Sponsor: Kim
Resolution authorizing the San Francisco Department of Public Health (DPH) to retroactively accept and expend a grant in the amount of $60,000 from Standing Against Global Exploitation to participate in a program entitled "Cross Bay Collaborative to Combat Human Trafficking" for the period of July 1, 2011, through June 30, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111039 **[Approval of a Six Month Extension for Planning Commission Review of Japantown Special Use District Provisions (File No. 110768)]**
Sponsor: Mirkarimi
Resolution extending by six months the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110768) that would amend the Planning Code by amending Section 249.31 to prohibit a Medical Service Use or a Business or Professional Use on the ground floor in the area zoned NC-2 in the Japantown Special Use District; and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111040 **[Accept and Expend Grant - Central Asia Surveillance Assessment - $23,933]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Columbia University in the amount of $23,933 to participate in a program entitled "Central Asia Surveillance Assessment" for the period of April 1, 2011, through June 30, 2011. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111041 **[Accept and Expend Grant - Atlanta HQ University of California San Francisco Technical Assistance - $13,595]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the University of California San Francisco in the amount of $13,595 to participate in a program entitled "Atlanta HQ UCSF Technical Assistance to Support President's Emergency Plan for AIDS" for the period of October 1, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111042 **[Urging Congress to Provide Funding for the Land and Water Conservation Fund]**
Sponsor: Wiener
Resolution urging Congress to provide funding for the Land and Water Conservation Fund. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111043 **[Accept and Expend Grant - Atlanta HQ University of California San Francisco Technical Assistance - $27,189]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the University of California San Francisco in the amount of $27,189 to participate in a program entitled "Atlanta HQ UCSF Technical Assistance to Support President's Emergency Plan for AID" for the period of April 1, 2011, through March 31, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion

111044 **[Closed Session - Anticipated Litigation - Public Financing Law]**
Sponsor: Kim
Motion that the Board of Supervisors convene in closed session on September 27, 2011, to consult with Legal Counsel for the purpose of conferring with, or receiving advice from, Legal Counsel regarding anticipated litigation involving the City's public financing law (Campaign and Governmental Conduce Code Section 1.144) in light of Arizona Free Enterprise Club's Freedom PAC et al. v. Bennett, U.S. Supreme Court Case No. 10-238.

Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation. RECEIVED AND ASSIGNED to Board of Supervisors on 9/27/11.

Requests for Hearing

111045 **[Hearing - School Safety Policies and Procedures]**
Sponsor: Cohen
Hearing on City policies and procedures regarding school safety. RECEIVED AND ASSIGNED to City and School District Select Committee.

111046 **[Hearing - School Improvement Grants Status]**
Sponsor: Cohen
Hearing on the status of School Improvement Grants received by the San Francisco Unified School District. RECEIVED AND ASSIGNED to City and School District Select Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

110984 **[Transportation Code - Residential Parking Permit Application Penalties]**
Ordinance amending the San Francisco Transportation Code Article 7, Division I, Section 7.2.50, and adding Section 7.3.11, to authorize administrative and misdemeanor penalties for submitting false, misleading, or fraudulent information on a residential parking permit application. (Municipal Transportation Agency). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

110983 **[Employment Policies and Procedures Regarding Criminal History]**
Resolution authorizing the City and County of San Francisco to access state and federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation. (Human Resources Department). RECEIVED AND ASSIGNED to Public Safety Committee.

110985 **[Real Property Lease Amendment - 160 South Van Ness Avenue]**
Resolution authorizing the amendment of an existing lease at 160 South Van Ness Avenue for the Human Services Agency to provide a construction allowance and extend the lease term. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – September 20, 2011

Requests Granted

From: Supervisor Chiu
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation to require the creation of a towing notification system for San Francisco and the release of live data streams on temporary and permanent tow-away restrictions.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:

San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Southeast corner of Parnassus and Stanyan
Southeast corner of Waller and Stanyan
Southwest corner of 3rd Avenue and Hugo
Southeast corner of Fillmore and Haight

San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southwest corner of Judah and 9th Avenue
Southeast corner of Judah and 9th Avenue
Southeast corner of Parnassus and Stanyan
Southeast corner of Broderick and Oak
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
Southeast corner of Parnassus and Cole

San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southwest corner of 9th Avenue and Judah
Southeast corner of Broderick and Oak

SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore

Southeast corner of Haight and Shrader
Northeast corner of Haight and Cole
Southeast corner of 19th Avenue and Lincoln

Advertiser
533 Parnassus
Northwest corner of Funston and Irving

Common Ground
Southeast corner of Parnassus and Stanyan

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles
Northwest corner Haight and Webster
Northwest corner Eddy and Gough
Northeast corner Hayes and Fillmore
Northwest corner Fulton and Fillmore
Opposite 85 Carl
1254 7th Avenue
1392 6th Avenue
Northeast corner of 3rd Avenue and Hugo
Approximately 590 Hugo
Approximately 470 Hugo
327 Hugo
Approximately 180 Hugo
788 Clayton
710 Clayton
1284 18th Avenue
Southeast corner of 16th Avenue and Lincoln
Approximately 770 Stanyan
Approximately 720 Stanyan
1979 Oak

Wood Poles
Southwest corner Page and Webster
In front of 450 Fillmore
Southwest corner of Scott and Page
Southeast corner of Haight and Shrader
Northeast corner of Carl and Cole
1069 Oak
1222 18th Avenue
Approximately 1290 Funston

Concrete Poles
1380 9th Avenue
Southeast corner of Oak and Shrader

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

Residential and Commercial Buildings
709 Webster
725 Webster
843 Divisadero
501 Fulton
875 Fulton
Approximately 725 Lincoln
Approximately 1270 Irving
1152 Irving, on west side
800 Irving
Opposite 30 Irving
916 Stanyan
670 Stanyan
672 Stanyan
1951 Oak
1949 Oak
1939 Oak
1815 Oak
1809 Oak
1419 Oak
1351 Oak
1321 Oak
1726 Haight Street
1611 Oak
100 Cole, on north side
Southeast corner of Haight and Clayton
401 Clayton, on north side
1069 Oak
1130 Oak
1368 9th Avenue

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans
Southwest corner Eddy and Gough
Southeast corner Fell and Fillmore
Northeast corner Hayes and Fillmore
Northeast corner Grove and Webster
Southwest corner Fillmore and Oak
Approximately 1330 7th Avenue
Southeast corner of 19th Avenue and Lincoln
600 Stanyan
Southwest corner Haight and Buchanan

Mailboxes
Northwest corner of 3rd Avenue and Hugo
Northeast corner of Carl and Cole
Southeast corner of 9th Avenue and Judah
550 Irving
Southeast corner of Frederick and Stanyan
Southeast corner Oak and Fillmore

Fire Hydrants
Southeast corner of Lyon and Oak
Southeast corner of Pierce and Haight
Northwest corner of Judah and 7th Avenue
1153 Oak
Northeast corner Fell and Fillmore

Public Walls
Southeast corner of 19th Avenue and Lincoln

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Southeast corner of Frederick and Clayton
Southwest corner of Lincoln and 14th Avenue
Northeast corner of Lyon and Oak
Southeast corner of 5th Avenue and Lincoln
Southeast corner Eddy and Webster
Northwest corner Fillmore and Hermann
Southeast corner Golden Gate and Scott

Bus Shelters
Northwest corner of 7th Avenue and Judah
Southeast corner of 19th Avenue and Lincoln
Southeast corner of 5th Avenue and Lincoln
Southwest corner of Parnassus and Stanyan
600 Stanyan
Southwest corner Haight and Buchanan
Southwest corner Haight and Pierce
Southwest corner Haight and Divisadero
Southeast corner Hayes and Masonic

Emergency Boxes
Southeast corner of Scott and Oak
Southwest corner of Judah and 9th Avenue
Southwest corner of Lyon and Oak
Southwest corner Fillmore and Waller
Southeast corner Haight and Steiner

In Memoriams
Arthur Evans - Supervisor Mirkarimi
Sean Wilson - Supervisor Mirkarimi
William Kelleher - Supervisor Elsbernd
Anthony George Cherolis - Supervisor Elsbernd

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, September 27, 2011

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90
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9/27/11

GOVERNMENT
DOCUMENTS DEPT

OCT - 3 2011

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LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

111047 **[Administrative, Planning, and Campaign and Governmental Conduct Codes - Disability Access Improvements for Small Businesses and Landlord Obligations]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 38, Sections 38.1 through 38.6; amending the San Francisco Planning Code Sections 790.90, 790.91, and 790.102; amending the San Francisco Campaign and Governmental Conduct Code Section 3.400; requiring commercial landlords leasing to small businesses for public accommodations to: 1) bring ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws; 2) inform small business tenants of the potential legal and financial liabilities for failure to comply with those laws; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; 4) require the City to give priority to building permit applications for work to bring space leased to small business tenants into compliance with those access laws; 5) allow small self-service restaurants and retail coffee stores to exclude the square footage of floor area required for disabled access from the calculation of maximum allowable square footage for such uses under applicable zoning restrictions; and 6) adopt environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111048 **[Appropriating $1,000,000 of Mirant Potrero, LLC, Settlement Funds to the Department of Public Health for Neighborhood Improvement and Mitigation in FY2011-2012]**
Sponsor: Cohen
Ordinance appropriating $1,000,000 of Mirant Potrero, LLC, settlement funds to the Department of Public Health for neighborhood improvement and mitigation in the neighborhoods most impacted by the Potrero Power Plant in FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111049 **[Planning Code - Prohibit the Use of Customer Operated Checkout-Systems - Off-Site Alcohol Sales]**
Sponsors: Mar; Avalos and Chiu
Ordinance amending the San Francisco Planning Code Sections 703.2 and 790.55 to: 1) prohibit the use of Customer Operated Check-Out Systems, as defined, in retail stores where alcoholic beverages are sold for off-site consumption; and 2) making findings, including environmental findings and findings of consistency with the General Plan and with the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111050 **[Administrative Code - San Francisco Sentencing Commission and Recidivism Reduction Ordinance of 2011]**
Sponsors: Wiener; Farrell and Cohen
Ordinance amending the San Francisco Administrative Code by adding Article XXV, Sections 5.250 through 5.250–4 to: 1) establish the San Francisco Sentencing Commission; 2) set forth the Commission's purpose, powers and duties; and 3) establish membership criteria. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

111051 **[Accept and Expend Grant - Electric Vehicle Charging Station Program and Amendment to the Annual Salary Ordinance for FY2011-2012 - $100,000]**
Sponsor: Mayor
Ordinance authorizing the Department of the Environment to accept and expend funds in the amount of $100,000 from Coulomb Technologies, Inc., to provide administrative and outreach services for a program to install electric vehicle charging stations in multiple-dwelling units and amending Ordinance No. 146-11 (Annual Salary Ordinance, FY2011-2012) to reflect the addition of one grant funded position at the Department of the Environment. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

110796 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Hunters Point Shipyard: A Shifting Landscape"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110816 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Log Cabin Ranch Moving Towards Positive Horizons"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011Civil Grand Jury Report entitled "Log Cabin Ranch Moving Towards Positive Horizons" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111052 **[Gift Acceptance - Market Street Improvements - $200,000]**
Sponsor: Chiu
Resolution accepting a gift of $200,000 from 949 Market Street Associates, LLC, to the San Francisco Municipal Transportation Agency to fund the planning and construction of various transit, pedestrian, and bicycle safety improvements on Market Street between 5th and 6th Streets and on 5th Street between Market and Mission Streets. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111053 **[Memorandum of Understanding - Regional Agreement - Federal Homeland Security Grant Funds]**
Sponsors: Mayor; Chiu, Farrell and Mirkarimi
Resolution approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara, and Sonoma that: 1) provides governance structures and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative (UASI) grant funds to the Bay Area Urban Area, as well as for other federal grant funds to the Bay Area Urban Area as permitted under the MOU; and 2) continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other federal grant funds to the Bay Area Urban Area as permitted under the MOU. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111055 **[Karen Bishop Day - September 27, 2011]**
Sponsors: Mar; Kim
Resolution declaring September 27, 2011, to be Karen Bishop Day in the City and County of San Francisco. ADOPTED by Board of Supervisors on 9/27/11.

111061 **[Urging Governor Jerry Brown to Support Assembly Bill 438 - Protect Public Libraries from for-Profit Corporation Takeovers]**
Sponsor: Avalos
Resolution urging Governor Jerry Brown to support and implement Assembly Bill 438 that protects public libraries from for profit corporate takeovers. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111062 **[Mission Hiring Hall Day - October 13, 2011]**
Sponsor: Avalos
Resolution declaring October 13, 2011, as Mission Hiring Hall Day in the City and County of San Francisco to commemorate the 40th Anniversary and to acknowledge its contributions to community based employment services and honoring Mission Hiring Halls commitment to the creation, preservation, and advocacy of economic justice for our San Francisco workers and communities. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111063 **[Supporting the Central Subway Project and Replacement Housing Obligation]**
Sponsors: Chiu; Kim, Cohen, Mar, Wiener, Elsbernd, Mirkarimi, Chu, Avalos, Campos and Farrell
Resolution supporting the Central Subway Project, replacement of all demolished rent controlled units, and that which provides relocation packages to all displaced tenants. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111064 **[Walk to School Day - October 5, 2011]**
Sponsor: Kim
Resolution declaring October 5, 2011, as Walk to School Day in the City and County of San Francisco to promote the safety and health of San Francisco children. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111065 **[Extending the Life of the Western SoMa Citizens Planning Task Force]**
Sponsor: Kim
Resolution extending the life of the Western SoMa Citizens Planning Task Force. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111066 **[George Washington High School Day - October 15, 2011]**
Sponsor: Mar
Resolution celebrating the Diamond Jubilee of George Washington High School and proclaiming October 15, 2011, as George Washington High School Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110795 **[2010-2011 Civil Grand Jury Report - Hunters Point Shipyard]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hunters Point Shipyard: A Shifting Landscape." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110815 **[2010-2011 Civil Grand Jury Report - Log Cabin Ranch]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Log Cabin Ranch Moving Towards Positive Horizons." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111056 **[Hearing - Municipal Banking System]**
Sponsor: Avalos
Hearing on the Budget Analyst Report on San Francisco's banking system and options for leveraging San Francisco taxpayer dollars and City revenues in financial institutions that can stimulate our local economy. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111057 **[Hearing - Citizen's General Obligation Bond Oversight Committee 2010 Annual Report]**
Sponsor: Campos
Hearing on the Citizen's General Obligation Bond Oversight Committee 2010 Annual Report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111058 **[Hearing - Budget and Legislative Analysts' Performance Audit]**
Sponsor: Campos
Hearing on the Budget and Legislative Analysts' performance audit of San Francisco's Lead Worker, Standby, Acting Assignment, and Supervisory Different Pay Practices. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111059 **[Hearing - California Pacific Medical Center's Cathedral Hill Project Negotiation Progress]**
Sponsor: Mar
Hearing on the progress of negotiations between the City and County of San Francisco and the California Pacific Medical Center's Cathedral Hill Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111060 **[Hearing - Seniors and the Disabled Living in Single Room Occupancy (SRO) Hotels]**
Sponsors: Mar; Kim and Campos
Hearing on the issues affecting the seniors and the disabled living in SRO hotels. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

110993 **[Police Code - Commercial Parking Permits]**
Ordinance amending the San Francisco Police Code Section 1215.2 to modify the requirements for the Chief of Police to refer applications for Commercial Parking Permits to the Municipal Transportation Agency for review of traffic impacts. (Municipal Transportation Agency). ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

110994 **[Transportation Code - Clipper Card Regulations]**
Ordinance amending the San Francisco Transportation Code, Article 7, Division I, by adding Section 7.2.104 to regulate the use of Clipper Cards on transit vehicles or in Proof of Payment Zones. (Municipal Transportation Agency). ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

110995 **[Mission Bay South Blocks 41-43, Phase 2 - Improvements]**
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Blocks 41-43, Phase 2, including acquisition facilities on Owens Street and within public utility easements in private streets; declaring City property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating Owens Street and improvements for street and roadway purposes; establishing street grades and sidewalk widths on Owens Street; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

110996 **[Mission Bay Park Block P16 - Improvements]**

Ordinance dedicating City property and portions of State Trust Parcels 4 and 5, known as Mission Bay Park Block P16, lying along Third Street, Mission Bay Boulevard North and Mission Bay Boulevard South for public use and naming the new park "Mission Bay Commons Park;" accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, priority policy findings of City Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order and authorizing official acts in connection with this Ordinance. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act – September 27, 2011

Requests Granted
From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:
San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
1825 Post
Northeast corner of Broderick and Geary
2435 California
Northwest corner of Fulton and Divisadero
Northeast corner of Post and Divisadero
Northeast corner of Geary and Divisadero
1750 Fulton
Northwest corner of Fulton and Baker
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of Fulton and Divisadero
1750 Fulton
Southeast corner of Masonic and Hayes
Southwest corner of Broderick and Oak
Northwest corner of Steiner and Waller
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southwest corner of Divisadero and Haight
Northwest corner of Fulton and Divisadero
1750 Fulton
Southeast corner of Hayes and Masonic
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Northeast corner of Haight and Steiner
Southeast corner of Post and Webster
Southwest corner of California and Fillmore
Southwest corner of Haight and Divisadero
444 Divisadero

Northeast corner of Broderick and Geary
Northwest corner of Fulton and Divisadero
Southwest corner of Geary and Divisadero
1750 Fulton
Southwest corner of Fulton and Lyon
Advertiser
2435 California
Northeast corner of Broderick and Geary
Southwest corner of Sutter and Buchanan
Northwest corner of Fulton and Divisadero
2101 Divisadero
1750 Fulton
Open Exchange
Northwest corner of Fillmore and Post
Real Estate Times
Southwest corner of Fillmore and California
Rental Guide
2101 Divisadero
Jobs and Careers
1600 Post
2101 Divisadero
Western Edition HP
Southwest corner of Geary and Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:
Metal Poles
Southeast corner of Garden and Broderick
Approximately 560 Masonic
347 Pierce
Southeast corner of Laguna and Hayes
Northeast corner of Haight and Fillmore
Southwest corner of Haight and Webster
Lower west section of Sunset Tunnel Park
734 Clayton
Approximately 1490 Waller
235 Broderick
652 Hayes
Approximately 602 Hayes
768 Hayes
Southeast corner of Birch and Laguna
Approximately 2475 California
909 Haight
275 Divisadero

717 Divisadero
793 Divisadero
849 Divisadero
876 Broderick
999 Divisadero
Northwest corner of O'Farrell and Divisadero
2101 Divisadero
Approximately 1407 Divisadero
1351 Divisadero
Wood Poles
Southeast corner of Grove and Laguna
131 Wilmot
Approximately 5 Orben
Approximately 2025 McAllister
1617 Fulton
Approximately 485 Waller
Concrete Pole
1964 Post

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:
Residential and Commercial Buildings
Northwest corner of Broderick and Post
1798 McAllister
295 Buchanan, on fence of Haight side
597 Waller
478-484 Haight
1503 Waller
597 Hayes, planter boxes
573 Hayes
955 Oak
901 Oak
707 Clayton
156 Steiner, on north side of Waller
1933 Post, on east side
1964 Post
291 Divisadero
416 Divisadero
705 Divisadero
1013 Divisadero
1347 Divisadero
2101 Divisadero, on east side
Northwest corner of O'Farrell and Divisadero
Planter Box

Northwest corner of Hayes and Fillmore
Parking Lot
Approximately 2350 Post
Private Street Fixture
2338 Geary

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:
Garbage Cans
Northeast corner of Fillmore and Hayes
Northwest corner of Buchanan and Hayes
In front of 579 Hayes
Southwest corner of Geary and Divisadero
Northwest corner of Golden Gate and Divisadero
Southeast corner of Baker and McAllister
Southeast corner of Central and McAllister
Southwest corner of Lyons and Hayes
1195 Divisadero
Northwest corner of Ellis and Divisadero
Mailboxes
Southeast corner of Ellis and Laguna
Southwest corner of Oak and Divisadero
Northwest corner of Geary and Divisadero
Southwest corner of Lyon and Hayes
Public Bench
Northwest corner of Hayes and Masonic

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:
Utility Boxes
Northwest corner of Oak and Divisadero
Southeast corner of Hayes and Divisadero
Northeast corner of Geary and Divisadero
Northeast corner of Broderick and Divisadero
Northeast corner of Linden and Buchanan
Approximately 1110 Oak
Bus Shelters
Northwest corner of Haight and Divisadero
Southeast corner of Masonic and Hayes
Northeast corner of Carl and Cole
Southwest corner of Laguna and McAllister

Northeast corner of Geary and Webster
All four bus shelters on Haight and Fillmore
Southwest corner of Buchanan and Haight
Emergency Boxes
Northeast corner of Fell and Divisadero
Northeast corner of Geary and Divisadero
Southeast corner of Baker and Grove
Northwest corner of Lyon and Hayes
Southwest corner of Oak and Broderick
Southwest corner of Pierce and Page
Northeast corner of Baker and Page
Southeast corner of Haight and Steiner

In Memoriams
Jerry Paul Smith - Supervisor Farrell

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, October 4, 2011

GOVERNMENT
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SAN FRANCISCO
PUBLIC LIBRARY

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Ordinances

111075 **[Campaign and Governmental Conduct Code - Televising Ethics Commission Meetings]**
Sponsor: Campos
Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.301 to require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV). ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

111076 **[Allowing Playground Structures in Certain Portions of Sue Bierman Park]**
Sponsor: Chiu
Ordinance amending the conditions previously placed on portions of Sue Bierman Park and authorizing the construction of playground structures, and making CEQA findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111077 **[Police Code - Security Plans for Commercial Parking Garages and Lots]**
Sponsors: Chiu; Wiener
Ordinance amending the San Francisco Police Code Sections 1215 through 1215.4, and adding Section 1215.7, to: 1) require a security plan as part of an application for a commercial parking permit; 2) set requirements for security plans; 3) authorize the Chief of Police to suspend or revoke a commercial parking permit for violation of an approved security plan; 4) authorize the Chief of Police to promulgate rules that set requirements for security plans; and 5) authorize enforcement by the City Attorney in a civil action; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

111078 **[Planning Code - Zoning Map Amendments - India Basin Industrial Park]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code Section 249.42 to: 1) allow outpatient medical care clinics; 2) amend Zoning Map Sheet 8 SU of the San Francisco Planning Code to add parcels in Block No. 5211, Lot Nos. 29 through 54 to the India Basin Special Use District and remove the parcel in Block No. 5211, Lot No. 28 from the Design and Development Special Use District and add it to the India Basin Special Use District; and 3) make environmental findings and findings of consistency with general plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111079 **[Administrative Code - Additional Pre-approval Notice for Certain City Projects]**
Sponsor: Farrell
Ordinance amending San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City Project that are mandated by the Citizens' Right-to-Know Act of 1998. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

111080 **[Zoning Map - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]**
Sponsor: Kim
Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111081 **[General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]**
Sponsor: Kim
Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111082 **[Campaign and Governmental Conduct Code - Increasing the Individual Expenditure Ceiling, Capping the Amount of Public Matching Funds in Mayoral Races, and Increasing the Maximum Amount of Public Funding in Supervisorial Races]**
Sponsors: Kim; Campos, Mirkarimi, Mar and Avalos
Ordinance amending the Campaign and Governmental Conduct Code Sections 1.140, 1.143, and 1.144, to increase the amount of the individual expenditure ceiling, cap the amount of public matching funds in mayoral races, and increase the maximum amount of public funding in supervisorial races. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

111083 **[Administrative Code - Health Care Security Ordinance]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Sections 14.3 and 14.4, and adding Section 14.3.5, to: 1) clarify that only expenditures reasonably calculated to benefit the employee shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) add an employee notification requirement; 3) require employers imposing surcharges to pay for the required expenditures to report certain information to the City; 4) provide for a study of compliance with Chapter 14 and a recommendation regarding more stringent standards for expenditures, and set City policy regarding what those standards should be; 5) modify penalty provisions; and 6) set an operative date. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111084 **[Appropriating $1,900,000 of Children's Fund Contingency in the Department of Children, Youth, and their Families to Fund Subsidized Child Care for Low Income Families in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating $1,900,000 of Children's Fund Designated Contingency to the Department of Children, Youth, and their Families to allow California Department of Education Title Five Contractors to provide subsidized child care funding for low income families in order to mitigate State cuts in FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111085 **[Memorandum of Understanding, Amendment No. 4 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by extending its term to June 30, 2015, and implementing specified terms and conditions of employment for FYs 2011-2012, 2012-2013, 2013-2014, and 2014-2015. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolutions

110818 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Central Subway Too Much Money For Too Little Benefit"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Central Subway Too Much Money for Too Little Benefit" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110929 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled " Whistling in the Dark: "The San Francisco Whistleblower Program"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Whistling in the Dark: The San Francisco Whistleblower Program" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111086 **[Golden Gate Valley Branch Library Grand Reopening]**
Sponsor: Farrell
Resolution recognizing the grand reopening of the Golden Gate Valley Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to the City and County of San Francisco and its residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111087 **[Multifamily Housing Revenue Bonds, Series 2011B - Fell Street Apartments - Not to Exceed $8,100,000]**
Sponsor: Mirkarimi
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $8,100,000 for the purpose of providing financing for the acquisition and rehabilitation of an 82 unit multifamily rental housing project, known as Fell Street Apartments; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111088 **[Designation of Authority Related to the California Housing and Community Development Infill Infrastructure Grant]**
Sponsor: Mayor
Resolution authorizing any designee of the Mayor from the Mayor's Office of Housing to execute any documents necessary to participate in the State Infill Infrastructure Grant Program in accordance with the executed standard agreement with the California State Department of Housing and Community Development as authorized by Resolution No. 492-10. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111089 **[Recognizing the Completion and Celebrating the Reopening of McCoppin Square Park]**
Sponsor: Chu
Resolution recognizing the completion of the McCoppin Square rebuild project and celebrating the grand reopening of the park and playground. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111090 **[Lease Amendment - St. Francis Yacht Club for the West Harbor Marina Seawall Repair]**
Sponsor: Farrell
Resolution authorizing an amendment to the St. Francis Yacht Club lease allowing the Recreation and Parks Department to offer rent credits for the West Harbor Marina seawall repair. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111091 **[Approval of a 60-Day Extension for Planning Commission Review of Self-Service Restaurants, Retail Coffee Stores, and Video Stores (File No. 110152)]**

Sponsor: Mirkarimi

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110152) that would amend Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 of the Planning Code to: 1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; 2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; 3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; 4) conditionally permit Large Self- Service Restaurants in the Inner Sunset Neighborhood Commercial District; 5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; 6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; and 7) making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

110817 **[2010-2011 Civil Grand Jury Report - Central Subway]**

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Central Subway Too Much Money For Too Little Benefit." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

110928 **[2010-2011 Civil Grand Jury Report - Whistleblower Program]**

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Whistling in the Dark: The San Francisco Whistleblower Program." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111092 **[Hearing - 8 Washington Project]**

Sponsor: Chiu

Hearing on the status of the 8 Washington Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

111024 **[Settlement of Lawsuit - Norman T. Larson, et al. - $122,500]**
Ordinance approving settlement of the lawsuit filed by Norman T. Larson, San Francisco Apartment Association, San Francisco Association Of Realtors, Coalition For Better Housing, Round Hill Pacific and John Zanghi (collectively "Larson Petitioners") against the City and County of San Francisco by payment by the City and County of San Francisco to the Larson Petitioners' counsel Nielsen Merksamer Parrinello Gross & Leoni, LLP, in the amount of $122,500 and other terms; the lawsuit was filed on December 10, 2008, in the San Francisco Superior Court, Case No. 509-083, entitled Larson et al. vs. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111025 **[Settlement of Lawsuit - City to Pay $500 for Sub-Surface Easement in San Mateo County]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; and Does 1 through 100; to condemn and take by right of eminent domain a permanent sub-surface easement of approximately 27,829 square feet in property owned by San Mateo County Transit District, located in Menlo Park, California, commonly known as SBE 872-41-20P; filed June 3, 2010, in San Mateo County Superior Court, Case No. CIV 495644; entitled City and County of San Francisco v. San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; and Does 1 through 100. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

110372 **[Contract Amendment - San Francisco General Hospital - Emergency Electrical Generation System - Not to Exceed $20,500,000]**
Resolution authorizing the Director of Public Works to execute an amendment to the emergency public work contract to install a new, permanent emergency electrical generation system at San Francisco General Hospital to increase the not to exceed amount from $18,000,000 to $20,500,000. (Public Works Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110986 **[Airport Concession Lease - Amendment No. 1 to Terminal 3 Newstands - Pacific Gateway Concessions, LLC]**
Resolution approving Amendment No. 1 to Terminal 3 Newsstands Lease No. 04-0165 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110987 **[Airport Concession Lease - Amendment No. 4 to Boarding Areas B and C Principal Retail - Pacific Gateway Concessions, LLC]**
Resolution approving Amendment No. 4 to Boarding Areas "B" and "C" Principal Retail Concession Lease No. 98-0228 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

110988 **[Airport Concession Lease - Amendment No. 3 to North Terminal Bookstore - Books, Inc.]**
Resolution approving Amendment No. 3 to North Terminal Bookstore Lease No. 00-0176 between Books, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111023 **[Interconnection Agreements - Renewable Energy Generating Facilities]**
Resolution authorizing the San Francisco Public Utilities Commission General Manager to enter into two long term interconnection agreements for renewable energy generating facilities, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – October 4, 2011

There were no Clerk to Act requests submitted at the October 4, 2011 Board Meeting.

In Memoriams

Eric Ivan Fructuoso – Supervisors Jane Kim, Ross Mirkarimi, & John Avalos
Nina and Peter Woo – Supervisor Eric Mar

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, October 18, 2011

LEGISLATION INTRODUCED AT ROLL CALL

GOVERNMENT
DOCUMENTS DEPT

OCT 26 2011

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by a Supervisor or the Mayor

Ordinances

111101 **[Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]**
Sponsor: Chiu
Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; 3) require Departments to post current business license fees on their websites; and 4) to recategorize certain Health Code fees to reflect actual inspection costs. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

111102 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Compensation Paid to Individuals With a Felony Conviction]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.5 to establish a Payroll Expense Tax exclusion for compensation paid to individuals who have a felony conviction. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

111103 **[De-Appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond Proceeds from Various Voter-Approved Projects and Re-Appropriating to Other Voter-Approved Projects]**
Sponsor: Mayor
Ordinance de-appropriating $17,080,000 of 2008 Clean and Safe Neighborhood Parks Bond proceeds, Series 2008A, which were appropriated upon sale of the second issuance to specific voter-approved projects and re-appropriating $17,080,000 to other, voter-approved projects. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111104 **[Health Code - Regulating Commercial Dog Walkers on Park Property]**
Sponsor: Wiener
Ordinance amending the San Francisco Health Code by adding Article 39, Sections 39.01 through 39.13, to license and regulate Commercial Dog Walkers operating on park property. ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

111105 **[Interdepartmental Jurisdictional Transfer of Property - 341 Corbett Avenue]**
Sponsor: Wiener
Ordinance transferring jurisdiction of certain unimproved real property located at 341 Corbett Avenue (Block No. 2659, Lot No. 059), between 19th Street and Danvers Street, from the Mayor's Office of Housing to the Department of Public Works. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111108 **[Street Vacation Order and Jurisdictional Transfer - Portion of 19th Street Adjacent to Mission Dolores Park]**
Sponsor: Wiener
Ordinance ordering the vacation of a portion of 19th Street located at the western intersection of 19th and Dolores Streets adjacent to Mission Dolores Park; approving the jurisdictional transfer of such portion of public right-of-way and other portions of 19th Street bisecting Mission Dolores Park, previously vacated by Board of Supervisors, from the Department of Public Works to the Recreation and Park Department; adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

111106 **[Street Vacation - Portion of 19th Street Adjacent to Mission Dolores Park]**
Sponsor: Wiener
Resolution declaring the intention of the Board of Supervisors to vacate a portion of 19th Street located at the western intersection of 19th and Dolores Streets adjacent to Mission Dolores Park; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111109 **[Urging the United States Government to Reduce the Military Budget]**
Sponsors: Avalos; Mar
Resolution urging the United States government to reduce the military budget, end the wars in Iraq and Afghanistan, and redirect the savings for domestic needs. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111110 **[Placing Funds for Defense of Special Circumstances Cases on Controller Reserve and Establishing Release Guidelines]**
Sponsor: Campos
Resolution placing funds intended for defense of special circumstances cases on Controller reserve and adopting guidelines for release of such funds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111111 **[California Constitution Appropriations Limit for FY2011-2012]**
Sponsor: Chu
Resolution establishing the appropriations limit for FY2011-2012 pursuant to California Constitution Article XIII(B). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111112 **[Accept and Expend Grant - TransitionSF, Enhanced Job Training Demonstration - $5,724,203]**
Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $5,724,203 from the Department of Labor for TransitionSF. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111113 **[Accept and Expend Gift - Balboa Park Improvement Project - Valued Up to $2,500,000]**
Sponsors: Mayor; Avalos
Resolution accepting and expending a gift valued up to $2,500,000 from the trust for public land to the Recreation and Parks Department for the Balboa Park Improvement Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111116 **[Ground Lease - Redevelopment Agency Land - 25 Essex Street, Commonly Known as Rene Cazenave Apartments]**
Sponsor: Kim
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 25 Essex Street, Assessor's Block No. 3749, Lot No. 064, southeast corner of Folsom and Essex Streets, commonly known as Rene Cazenave Apartments, in the Transbay Redevelopment Project Area, to 25 Essex L.P., a California limited partnership, for 75 years for the purpose of developing housing for very low-income formerly homeless residents. RECEIVED AND ASSIGNED to Board of Supervisors on 11/8/11.

111117 **[Approval of the Ryan White HIV Emergency Relief Grant Program Application]**
Sponsors: Mayor; Wiener
Resolution authorizing the San Francisco Department of Public Health to submit an application to continue to receive funding for the "HIV/AIDS Emergency Relief Grant Program (Ryan White Programs, Part A)" Grant from the Health Resources Services Administration, requesting $36,118,233 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area from March 1, 2012, through February 28, 2013. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111118 **[Food Day - October 24, 2011]**
Sponsors: Chiu; Mar and Mirkarimi
Resolution supporting the efforts of Food Day on October 24, 2011, in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111120 **[Approval of a 30-Day Extension for Planning Commission Review of Rezoning of 312 Connecticut Street (File No. 110845)]**
Sponsor: Cohen
Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance (File No. 110845) amending the San Francisco Zoning Map Sheet No. ZN08 to: 1) rezone Block No. 4035, Lot No. 003 (312 Connecticut Street) from RH-2 to NC-2; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111121 **[Urging the Planning Commission to Initiate and Consider Amendments to the General Plan Concerning the SFMOMA Expansion/Fire Station Relocation and Housing Project]**
Sponsor: Kim
Resolution urging the Planning Commission to initiate and consider amendments to Map 2 of the Community Facilities Element of the San Francisco General Plan as part of the SFMOMA Expansion/Fire Station Relocation and Housing Project (676 Howard Street and 935 Folsom Street). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111122 **[Urging Preference to Certified Organic Good Vendors]**
Sponsors: Mar; Campos and Avalos
Resolution urging the City and County of San Francisco to give preference to certified organic food vendors and to urge the federal government to label and test genetically engineered foods, as well as to assign liability to the commercial developers of genetically engineered technology. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

111119 **[Waiver Permitting City Employees to Assist the Department of Elections with the November 8, 2011, Consolidated Municipal Election]**
Sponsor: Chiu
Motion granting a waiver from the prohibition imposed by Charter Section 13.104.5, to permit City employees to assist the Department of Elections with the November 8, 2011, Consolidated Municipal Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111124 **[2012 Board of Supervisors Regular Meeting Schedule]**
Motion establishing the 2012 Board of Supervisors regular meeting schedule by canceling the Board meetings of January 3, January 17, February 21, May 29, October 9, and November 13; and by further canceling all Board and Committee meetings during the summer and winter breaks from August 1 through August 31, and December 12 through December 31. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

111107 **[Hearing - Street Vacation Order and Jurisdictional Transfer - Portion of 19th Street Adjacent to Mission Dolores Park]**
Hearing of persons interested in or objecting to the proposed Ordinance ordering the vacation of a portion of 19th Street located at the western intersection of 19th and Dolores Streets adjacent to Mission Dolores Park; approving the jurisdictional transfer of such portion of public right-of-way and other portions of 19th Street bisecting Mission Dolores Park, previously vacated by Board of Supervisors, from the Department of Public Works to the Recreation and Park Department; adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors for a date TBD.

111123 **[Hearing - Update on Ordinance No. 147-07- Community Choice Aggregation]**
Sponsor: Campos
Hearing on the update from the Public Utilities Commission regarding Ordinance No. 147-07 on Community Choice Aggregation and their Term Sheet to move this program forward. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

111067 **[Administrative Code - Updating Job Classifications and Bargaining Units]**
Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department). ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

111099 **[Settlement of Lawsuit - Damian Fleming - $70,000]**
Ordinance authorizing settlement of the lawsuit filed by Damian Fleming against the City and County of San Francisco for $70,000; the lawsuit was filed on July 14, 2010, in San Francisco Superior Court, Case No. CGC 10-501543, entitled Fleming v. City and County of San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

111068 **[Street Artist Spaces - Grant Avenue, O'Farrell to Sutter Streets]**
Resolution approving re-designation of 22 selling spaces on Grant Avenue, O'Farrell to Sutter Streets, for street artists certified by the Arts Commission, City and County of San Francisco; exempting said spaces from the regulation of Police Code Section 2405(c)(8)(2) prohibiting selling adjacent to a yellow zone. (Arts Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111094 **[Amendment to Memorandum of Understanding - Alameda County Resource Conservation District - Not to Exceed $775,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to the Memorandum of Understanding with the Alameda County Resource Conservation District for an amount not to exceed $775,000 and with a total duration of fourteen (14) years, pursuant to Charter Section 9.118. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111095 **[Conveyance of Easement - Silicon Valley Power - Bay Division Pipeline Nos. 3 and 4 Crossovers Project - Santa Clara]**

Resolution 1) approving and authorizing conveyance of a perpetual, nonexclusive easement to Silicon Valley Power, a division of the City of Santa Clara, at no charge, for the installation, construction, operation, inspection, maintenance, repair, and replacement of electrical facilities, including underground cable, a transformer and a meter in City's real property at the Guadalupe River site off Lick Mill Boulevard in the City of Santa Clara, to provide electrical power required for the Bay Division Pipeline Nos. 3 and 4 Crossovers Project No. CUW38001; 2) adopting findings under the California Environmental Quality Act; 3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 4) authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Clerk to Act - October 18, 2011

Board Meeting Minutes for September 6, 2011 and September 13, 2011 approved.

Requests Granted
From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:
San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
1825 Post
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southeast corner of Oak and Broderick
Northeast corner of Haight and Steiner
Southwest corner of Ashbury and Hayes
Southwest corner of Hayes and Scott
Northwest corner of Waller and Steiner
Southwest corner of Haight and Clayton
Southeast corner of Masonic and Hayes
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of Fillmore and Geary
Southeast corner of Hayes and Divisadero
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Northeast corner of Haight and Steiner
Northeast corner of Buchanan and Post
Southeast corner of Post and Webster
1825 Post
2250 Hayes
Advertisers
533 Parnassus
Northwest corner of Fillmore and Geary
Northwest corner of Hayes and Fillmore

Western Edition HP Journals
Northeast corner of Fulton and Laguna
Southeast corner of Webster and Post
USA Today
Southeast corner of Buchanan and Post
Jobs and Careers
Northwest corner of Fillmore and Geary
1825 Post

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:
Garbage Cans
Northwest corner of Grove and Fillmore
Northwest corner of Hayes and Fillmore
Southwest corner of Baker and Hayes
Northeast corner of Haight and Octavia
Mailboxes
Northeast corner of Buchanan and Haight
Southeast corner of Ellis and Laguna
Northwest corner of McAllister and Fillmore
Southeast corner of Masonic and Hayes
Southwest corner of Ashbury and Hayes
Southwest corner of Fillmore and Oak
Northeast corner of Buchanan and Haight
Northwest corner of Octavia and Hermann
Northeast corner of Octavia and Page
Fire Hydrants
1550 Fell
Southwest corner of Haight and Octavia
Public Wall
Eastern-most section of the Panhandle, on statue

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:
Utility Boxes
Southeast corner of Fell and Buchanan
Approximately 598 Linden
Northwest corner of Bush and Laguna
Southeast corner of Buchanan and Post
Southwest corner of McAllister and Fillmore
Northwest corner of Webster and Grove

Southeast corner of Buchanan and Fell
Southwest corner of Haight and Scott
Bus Shelters
Southwest corner of Central and Hayes
Southeast corner of Hayes and Divisadero
Northwest corner of Scott and Hayes
Southeast corner of Divisadero and Haight
Southwest corner of Buena Vista east and Haight
Southwest corner of Fillmore and Fulton
Southwest corner of Hayes and Fillmore
Southwest corner of Steiner and Haight
Southwest corner of Scott and Hayes
Southwest corner of Oak and Fillmore
Emergency Boxes
Southwest corner of Oak and Broderick
Southwest corner of Pierce and Page
Parking and Traffic Signs
399 Steiner
Northeast corner of Ellis and Laguna
Southeast corner of Eddy and Laguna
Northwest corner of Hemlock and Laguna
Approximately 1880 Laguna

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:
Metal Poles
332 Haight
Approximately 310 Haight
Southeast corner of Birch and Laguna
Northeast corner of McAllister and Laguna
847 Fillmore
823 Fillmore
445 Fillmore
Southeast corner of Fillmore and Page
Northwest corner of Haight and Buchanan
Southeast corner of Page and Laguna
Southeast corner of Page and Fillmore
1007 Haight
Approximately 225 Broderick
Northwest corner of Central and Hayes
Concrete Poles
Opposite 1255 Oak
1970 Fell
On Webster near McAllister Street, west side of street

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:
Residential and Commercial Buildings
216 Steiner
367 Haight
500 Oak
Northeast corner of Geary and Laguna
1596 Post, on west side
1710 Bush
Approximately 1450 Geary
1601 Geary, on south side
546 Fillmore
550 Fillmore
501 Fillmore, on south side
1948 Fell
1892 Fell, on north side
1698 Fell, metal pole on Southeast side of property
448 Scott
821 Page
799 Haight, on Scott street
690 Page, on the wall
501 Haight, on the Oak street side
Northeast corner of Steiner and Page
507 Divisadero
534 Divisadero
538 Divisadero
542 Divisadero
Vacant Lot
Opposite 1273 Hayes
Billboard
Opposite 1273 Hayes

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of resolving problems with the conditions of street surfaces or sidewalks at the following locations:
Sidewalks Dumpings
Southwest corner of Octavia and Hickory
Southwest corner of Rose and Octavia
Opposite 140 Haight
Dangerous Sidewalks
95 Gough
Approximately 1415 Steiner

1801 Broderick
1632 Broderick
Approximately 1602 Broderick
1842 Divisadero
1259 17th Avenue

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:
Utility Boxes
Southeast corner of Oak and Octavia
Southeast corner of 9th Avenue and Irving
Southeast corner of Ivy and Octavia
Southwest corner of Lily and Octavia
Southwest corner of Hickory and Octavia
Southeast corner of Broderick and California
Bus Shelter
Northwest corner of Laguna and Haight
Emergency Boxes
Northwest corner of Fell and Octavia
Southeast corner of Fillmore and Page
Southwest corner of Broderick and California
2725 California
Parking Meter
1818 Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:
Residential and Commercial Buildings
Northwest corner of Lily and Octavia
1726 Haight
1708 Haight
1556 Haight
921 Haight
428 Grove, on east side
653 Irving, on west side
1800 Irving, on east side
179 Haight, on west side
367 Haight
1707 Market
1695 Market
75 Gough

500 Fillmore, on south side
501 Fillmore, on south side
546 Fillmore
350 Laguna
2829 California
1655 Divisadero
1245 Divisadero
860 Divisadero
Parking Lot
1721 Scott

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:
San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Southwest corner of Bush and Divisadero
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Northwest corner of Steiner and Waller
Northwest corner of Page and Octavia
Northeast corner of Haight and Stanyan
1614 Haight
Southeast corner of Buena Vista west and Haight
783 Haight
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Northeast corner of Stanyan and Haight
Northeast corner of Shrader and Haight
Southwest corner of Clayton and Haight
Southeast corner of Haight and Ashbury
Southwest corner of Haight and Divisadero
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of 19th Avenue and Lincoln
Approximately 1860 Haight
Northeast corner of Shrader and Haight
Northeast corner of Cole and Haight
Southwest corner of Haight and Divisadero
Northeast corner of Haight and Masonic
Northwest corner of Page and Octavia

Approximately 425 Grove
Northeast corner of Haight and Steiner
Northwest corner of Bush and Divisadero
Southwest corner of Geary and Divisadero
Advertisers
Southwest corner of Divisadero and California
Southwest corner of Bush and Divisadero
Sing Tao
Northwest corner of Irving and Funston
USA Today
1750 Divisadero
Auto Weekly
Northwest corner of Irving and Funston
Multi-Unit Sidewalk News Rack
Northeast corner of 9th Avenue and Irving
Jobs and Careers
1750 Divisadero
Southwest corner of O'Farrell and Divisadero
Western Edition HP Journal
Southwest corner of Geary and Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:
Metal Poles
1265 19th Avenue
Northwest corner of Oak and Octavia
Southeast corner of Lily and Octavia
Northwest corner of Fell and Octavia
Southwest corner of Fell and Octavia
1700 Market
1710 Market
75 Gough
278 Page
295 Page
1807 Scott
1861 Scott
Opposite 2704 California
1801 Broderick
Opposite 1726 Divisadero
Northwest corner of Sutter and Divisadero
Northeast corner of Buchanan and Page
Wood Poles
Northwest corner of Rose and Gough
430 Fillmore

2725 California
Concrete Pole
Southwest corner of 3rd Avenue and Irving

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:
Garbage Cans
Southeast corner of 19th Avenue and Lincoln
Southeast corner of Lyon and Haight
Northeast corner of Fillmore and Hayes
Southwest corner of Carl and Stanyan
Northwest corner of Waller and Octavia
Northeast corner of O'Farrell and Scott
Approximately 1475 Divisadero
Mailboxes
Northeast corner of Buchanan and Haight
Southeast corner of Oak and Fillmore
Recreation and Park Structure
Westernmost turnstile exit, at Kezar Stadium
Fire Hydrants
Approximately 1706 Market
Northeast corner of Haight and Lyon
Southwest corner of Gough and Market
Parking and Traffic Sign
Southwest corner of Lincoln and 3rd Avenue
FedEx Mailbox
821 Irving

In Memoriams
Pina Caltagirone - Supervisors Chu, Elsbernd
Howard Grayson - Board President Chiu, Supervisors Campos, Mirkarimi
Thomas Scanlon - Supervisor Elsbernd
Henry Earliest Carter - Supervisor Cohen
Paul Gilman - Supervisor Kim

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, October 25, 2011

LEGISLATION INTRODUCED AT ROLL CALL

GOVERNMENT
DOCUMENTS DEPT
OCT 28 2011
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by a Supervisor or the Mayor

Ordinances

111160 **[Business and Tax Regulations Code - Revisions to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**
Sponsor: Kim
Ordinance amending the San Francisco Business and Tax Regulations Code Section 906.3-1 to clarify how members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area shall be appointed for their initial terms. RECEIVED AND ASSIGNED to Rules Committee.

111161 **[Administrative Code - Study of Crime Lab Services]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Section 1.60, to require the Controller to study and report on providing crime lab services for the City. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

111162 **[Appropriating $3,448,827 of State Revenue Loss Reserves and Federal Revenues for Adult Day Health Centers at the Human Services Agency in FY2011-2012]**
Sponsors: Mayor; Kim and Chiu
Ordinance appropriating $3,370,001 of State revenue loss reserves and $78,826 of Adult Protective Services federal match revenues to provide one-time bridge funding to Adult Day Health Centers, through the Human Services Agency, in order to mitigate state cuts in FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111108 **[Street Vacation Portion of 19th Street Adjacent to Mission Dolores Park]**
Sponsor: Wiener
Ordinance: 1) ordering the vacation of a portion of 19th Street located in Mission Dolores Park and at the western intersection of 19th and Dolores Streets adjacent to Mission Dolores Park; 2) approving the jurisdictional transfer of such portions of public right-of-way from the Department of Public Works to the Recreation and Park Department; 3) adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and 4) authorizing official acts in connection with this Ordinance. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

110931 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Continuity Reports Reviewing the State of Prior Recommendations]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Continuity Reports Reviewing the State of Prior Recommendations. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111163 **[Balboa Park Station Community Advisory Committee]**
Sponsor: Avalos
Resolution establishing the Balboa Park Station Community Advisory Committee for providing input and community oversight relating to area improvements and renovations. RECEIVED AND ASSIGNED to Rules Committee.

111164 **[Supporting the Occupy Wall Street Protest Movement and the People's Right to Peaceful Assembly]**
Sponsors: Avalos; Campos, Kim and Mar
Resolution supporting the Occupy Wall Street Protest Movement and urging Mayor Lee to uphold people's right to peaceful assembly and collaborate with OccupySF to ensure the safety of the protestors, their supporters, and the greater public in the City and County of San Francisco. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111165 **[Supporting Regulated and Safe Patient Access to Medical Cannabis]**
Sponsors: Campos; Mar, Avalos, Chiu, Mirkarimi, Kim and Wiener
Resolution supporting regulated and safe patient access to medical cannabis in the City and County of San Francisco. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111166 **[Accept and Expend Federal Grant - Health Impact Assessment for Healthy Sustainable Development - $167,061]**
Sponsor: Campos
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant from Centers for Disease Control and Prevention, in the amount of $167,061 to fund the Health Impact Assessment for Healthy Sustainable Development for the period September 1, 2011, through August 31, 2012, waiving indirect costs. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111167 **[Agreement - Eastern Neighborhoods Rental Incentive Option - 720 and 740 Illinois Street and 2121 Third Street]**
Sponsor: Cohen
Resolution approving an agreement and authorizing the Director of Planning to execute the agreement on behalf of the City and County of San Francisco in order to implement the Eastern Neighborhoods Rental Incentive option under San Francisco Planning Code Section 419.5(b) for the residential development proposed at 720 and 740 Illinois Street and 2121 Third Street (Lot Nos. 002 & 006 in Assessor's Block No. 4045). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111168 **[Accept and Expend Grant - Prevention Training Center Clinical Training Program - $96,121]**
Sponsor: Wiener
Resolution authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $96,121 from the University of California, San Francisco, to fund the Prevention Training Center Clinical Training Program for the period of April 1, 2012, through March 31, 2013. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111132 **[Ground Lease - Redevelopment Agency Land - 474 Natoma Street]**
Sponsor: Kim
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 474 Natoma, Assesor's Block No. 3725, Lot No. 101, to 474 Natoma, LLC, a California limited liability company, an affiliate of BRIDGE Housing Corporation, a California nonprofit public benefit corporation, for 75 years, with an option to extend for 24 years, for the purpose of providing housing for very low-income households. RECEIVED AND ASSIGNED to Board of Supervisors on 11/15/11.

111106 **[Street Vacation - Portion of 19th Street Adjacent to and in Mission Dolores Park]**
Sponsor: Wiener
Resolution declaring the intention of the Board of Supervisors to vacate a portion of 19th Street located in Mission Dolores Park and at the western intersection of 19th and Dolores Streets adjacent to Mission Dolores Park; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Motions

111114 **[Committee of the Whole - Ground Lease Agreement - 25 Essex Street, Commonly Known as Rene Cazenave Apartments - November 8, 2011]**
Sponsor: Kim
Motion scheduling the Board to sit as a Committee of the Whole on November 8, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 25 Essex Street, Assessor's Parcel No. 064-3749, commonly known as Rene Cazenave Apartments to 25 Essex, L.P., a California limited partnership, consistent with the provisions of the California Community Redevelopment Law Section 33433. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111169 **[Adopting Findings Reversing the General Rule Exclusion Determination - 1171 Sansome Street]**
Motion adopting findings reversing the Planning Department's determination that a project located at 1171 Sansome Street (aka 1111 Sansome Street) is exempt from environmental review through a general rule exclusion. (Clerk of the Board). ASSIGNED to Board of Supervisors on 11/1/11.

Requests for Hearing

111115 **[Hearing - Ground Lease - Redevelopment Agency Land - 25 Essex Street, Commonly Known as Rene Cazenave Apartments]**
Hearing of persons interested in or objecting to proposed Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 25 Essex Street, Assessor's Block No. 3749, Lot No. 064, southeast corner of Folsom and Essex Streets, commonly known as Rene Cazenave Apartments, in the Transbay Redevelopment Project Area, to 25 Essex L.P., a California limited partnership, for 75 years for the purpose of developing housing for very low-income formerly homeless residents. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 11/8/11.

111170 **[Hearing - Municipal Transportation Agency FY2010-2011 Work Orders Review]**
Sponsor: Campos
Hearing on the Controller/City Services Auditor's Review of San Francisco Municipal Transportation Agency FY2010-2011 Work Orders. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111171 **[Hearing - Potrero/Potrero Annex and Terrace Project Rebuild Status]**
Sponsor: Cohen
Hearing on the status of the rebuild Potrero/Potrero Annex and Terrace Project. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111131 **[Hearing - Ground Lease - Redevelopment Agency Land - 474 Natoma Street]**
Hearing of persons interested in or objecting to proposed Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 474 Natoma, Assesor's Block No. 3725, Lot No. 101, to 474 Natoma, LLC, a California limited liability company, an affiliate of BRIDGE Housing Corporation, a California nonprofit public benefit corporation, for 75 years, with an option to extend for 24 years, for the purpose of providing housing for very low-income households. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors on 11/15/11.

110930 **[Hearing - 2010-2011 Civil Grand Jury Report - Continuity Reports]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Continuity Reports Reviewing the State of Prior Recommendations. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCE

111096 **[Contract Amendment - Western Area Power Administration - Electric Services]** Ordinance approving the second amendment to the contract between the City and County of San Francisco and the United States, through the Department of Energy Western Area Power Administration, for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island; and approving the City indemnifying and holding the United States harmless against claims arising from the activities of the City under the contract, and waiving the requirement of Section 21.19 of the San Francisco Administrative Code which requires that a City contract contain a statement of guaranteed maximum costs, and waiving the requirement of Section 21.35 of the San Francisco Administrative Code which requires that every contract contain a statement regarding liability of claimants for submitting false claims. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - October 25, 2011

Board Meeting Minutes for September 20, 2011 approved.

Requests Granted
From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:
San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
Southwest corner of Cole and Waller
Southwest corner of Divisadero and Haight
Southeast corner of Stanyan and Parnassus
Southwest corner of 5th and Irving
Southwest corner of Stanyan and Carl
Southwest corner of Stanyan and Frederick
2435 California
Northwest corner of Haight and Pierce
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
783 Haight
Northwest corner of Page and Octavia
Southeast corner of Laguna and Page
Southeast corner of Stanyan and Waller
Southeast corner of Buena Vista West and Haight
Southeast corner of Divisadero and Haight
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southwest corner of Divisadero and Haight
Northwest corner of Haight and Pierce
Northeast corner of 4th and Irving
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Northwest corner of Page and Octavia
Southeast corner of Laguna and Page

Northeast corner of Scott and Haight
Southwest corner of Stanyan and Parnassus
Southwest corner of Stanyan and Carl
Southwest corner of California and Fillmore
Northwest corner of Pierce and Haight
Advertiser
533 Parnassus
Common Ground
Southeast corner of Parnassus and Stanyan
Real Estate Times
Southeast corner of Stanyan and Parnassus
Southwest corner of Stanyan and Carl
UC Berkeley Extension
1899 Fillmore
Rental Guide.Com
Southeast corner of Stanyan and Parnassus
Jobs and Careers
707 Parnassus

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:
Garbage Cans
Northeast corner of Baker and Haight
Approximately 1000 Haight
Northwest corner of 2nd and Irving
Northeast corner of Carl and Arguello
Southwest corner of Stanyan and Carl
Top of Sunset Tunnel Park, at Clayton
Northeast corner of Willard and Frederick
Northwest corner of Willard and Frederick
1050 McAllister
Mailboxes
Northwest corner of Page and Octavia
Northeast corner of Baker and Haight
Northeast corner of Scott and Haight
Southwest corner of Eddy and Steiner
Northeast corner of Stanyan and Rivoli
Southeast corner of Frederick and Stanyan
Fire Hydrants
1138 Clayton
52 Carl
Public Wall
Opposite of 1860 Geary

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes

Southeast corner of Octavia and Ivy
Southeast corner of Oak and Octavia
Southeast corner of 5th and Irving
Southwest corner of 4th and Irving
Southeast corner of Frederick and Clayton
Southeast corner of Geary and Webster
Northeast corner of Scott and Waller

Bus Shelters

Approximately 210 Haight
Southeast corner of Buena Vista West and Haight
Northeast corner of Baker and Haight
904 Haight
Northwest corner of Fillmore and Fell
Southeast corner of Fillmore and McAllister
Northeast corner of Fillmore and Hayes
Southeast corner of McAllister and Webster
Northeast corner of Pierce and Hayes
Northeast corner of Webster and Geary
50 Irving
Opposite of 30 Irving

Emergency Boxes

Northeast corner of Lyon and Haight
Approximately 1000 Haight
Northeast corner of 3rd and Irving

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:

Metal Poles

319 Ivy
Approximately 210 Haight
Approximately 230 Haight
Approximately 250 Haight
Near northwest exit to Kezar Stadium, on Kezar Drive
Northwest corner of Buchanan and Haight
125 Beulah
Northwest corner of Cole and Beulah
1485 Waller
1486 Waller

Southeast corner of Buena Vista West and Haight
1054 Haight
1007 Haight
Approximately 1000 Haight
967 Haight
840 Haight
909 Haight
Northeast corner of Broderick and Haight
937 Haight
930 Haight
924 Haight
1451 Shrader
4966 17th Street
Approximately 116 Rivoli
Northwest corner of Belvedere and Alma
Opposite 126 Grattan
144 Parnassus
1030 Shrader
1103 Shrader
1336 Willard
300 Irving
Northeast corner of Carl and Arguello
1175 Steiner
Wood Poles
Northwest corner of Lyon and Haight
184 Carl

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:
Residential and Commercial Buildings
801 Shrader, on north side
1081 Haight
1035 Haight
799 Haight, on Scott Street side
501 Fillmore
1007 Haight
1143 Cole, on south side
1103 Cole, on north side
Opposite 50 Irving
Opposite 30 Irving
1550 Steiner
931 Steiner
Public Restroom
Northwest corner of Stanyan and Waller

Billboard
1710 Market (sidewalk structure)

From: Supervisor Chiu
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation that would provide contract bid preferences to certified B Corporations

In Memoriams
Diane DeLange - Supervisor Cohen
Ina Gavin - Supervisor Elsbernd

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, November 1, 2011

LEGISLATION INTRODUCED AT ROLL CALL

GOVERNMENT
DOCUMENTS DEPT

NOV - 4 2011

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by a Supervisor or the Mayor

Ordinances

111189 **[Administrative Code - Right to Counsel In Civil Matters]**
Sponsors: Chiu; Kim, Wiener and Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Article 58, Sections 58.1 through 58.3 to: 1) declare San Francisco to be a Right to Civil Counsel City; and 2) declare the intent of the Board of Supervisors to create a one-year San Francisco Right to Civil Counsel pilot program. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

111190 **[Administrative, Police Codes - Prevailing Rate of Wages Under City Contracts For Specified Services]**
Sponsors: Wiener; Chiu
Ordinance amending the San Francisco Administrative Code Sections 21C.2 though 21C.6, and adding Section 21C.7 to: 1) specify the City contracts for services that are subject to the City's prevailing rate of wage requirement ("Covered Contracts"); 2) consolidate consistent standards for determining and enforcing prevailing rate of wage requirements in all Covered Contracts; 3) provide an employment transition period for workers under successor contracts to all Covered Contracts; and 4) provide that all work on Covered Contracts be performed by employees and not independent contractors; and amending the San Francisco Police Code Section 3300C.1 to make conforming changes. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

101055 **[Environment Code - Checkout Bags and Checkout Bag Charge]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Environment Code by: 1) amending Section 1702 to extend the restrictions on checkout bags from supermarkets and chain pharmacies to all retail establishments and food establishments in the City, and clarify terms; 2) adding Section 1703.5 to require stores to add a checkout bag charge of 10 cents, rising to 25 cents, if they provide a customer with a checkout bag; 3) setting an operative date of July 1, 2012; and, 4) making environmental findings. SUBSTITUTED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111101 **[Administrative, Business and Tax Regulations, Fire, Health, and Police Codes - Business License Fees]**
Sponsor: Chiu
Ordinance amending various sections of the San Francisco Business and Tax Regulations Code, Administrative Code, Fire Code, Health Code, and Police Code to: 1) establish March 31 as the date for the annual renewal of certain business licenses; 2) apply a schedule of penalties for failure to timely renew certain business licenses; and 3) require Departments to post current business license fees on their websites. (Treasurer-Tax Collector). SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Resolutions

111191 **[Issuance of Qualified Energy Conservation Bonds - Not to Exceed $8,291,079]**
Sponsor: Chu
Resolution approving the issuance of not to exceed $8,291,079 aggregate principal amount of Qualified Energy Conservation Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco, acting on behalf of the City and County of San Francisco (Commission); approving the execution and delivery by the Commission of an Equipment Lease/Purchase Agreement, an Acquisition Fund and Account Control Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing the taking of appropriate actions in connection therewith; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111192 **[Issuance of New Clean Renewable Energy Bonds - Not to Exceed $6,600,000]**
Sponsor: Chu
Resolution approving the issuance of not to exceed $6,600,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco, acting on behalf of the City and County of San Francisco (Commission); approving the execution and delivery by the Commission of an Equipment Lease/Purchase Agreement, an Acquisition Fund and Account Control Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing the taking of appropriate actions in connection therewith; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111193 **[Real Property Lease - 6th Street Baldwin House, LLC - 72-6th Street]**
Sponsors: Mayor; Kim
Resolution authorizing the lease with 6th Street Baldwin House, LLC, of approximately 1,932 rentable square feet of ground space located at 72-6th Street for the San Francisco Police Department. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111194 **[Accept and Expend Gift - Donor Database - $75,000]**
Sponsor: Chu
Resolution authorizing the Recreation and Park Department to retroactively accept and expend an in-kind gift valued at $75,000 from the Salesforce.com Foundation to provide the department with a web-based donor database and 10 user licenses for a period of over five years (2011-2015). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111195 **[Accept and Expend Grant - Sudden Oak Death - $569]**
Sponsor: Farrell
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $569 from the California Department of Food and Agriculture to fund the program entitled "Sudden Oak Death" for the period of July 1, 2011, through June 30, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111197 **[Accept and Expend Gift - Strawberry Hill Restoration Project - $15,500]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift in-place, valued at $15,500 from the San Francisco Parks Trust to support the Strawberry Hill Restoration Project. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111198 **[Accept and Expend Gift - Golden Gate Park Tennis Courts Resurfacing - $45,680]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift in-place, valued at $45,680 from the San Francisco Tennis Coalition for the resurfacing of two banks of courts (courts 6-17) at the Golden Gate Park Tennis Complex. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111202 **[Approval of a 90-Day Extension for Planning Commission Review of Washington-Broadway Special Use District 1; Waterfront Special Use Districts 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets (File No. 110547)]**
Sponsor: Chiu
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 110547) amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111204 **[Approval of a 90-Day Extension for Planning Commission Review of Uses, Signs, Building Features, Floor Area Ratio, Parking, and Compliance in Specified Use Districts (File No. 110548)]**
Sponsor: Chiu
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 110548) amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3, 607.4, and amending various other Code sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111111 **[California Constitution Appropriations Limit for FY2011-2012]**
Sponsor: Chu
Resolution establishing the appropriations limit for FY2011-2012 pursuant to California Constitution Article XIII(B). SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

Motions

111203 **[Committee of the Whole - Public Hearing on the Disclosure Responsibilities of Public Officials Under Federal Securities Law]**
Sponsor: Chiu
Motion that the Board of Supervisors convene as a Committee of the Whole on November 15, 2011, at 3:00 p.m., to hold a public hearing on the disclosure responsibilities of public officials under federal securities law. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111130 **[Committee of the Whole - Ground Lease Agreement - 474 Natoma Street, Commonly Known as the Natoma Family Apartments - November 15, 2011]**
Sponsor: Kim
Motion scheduling the Board to sit as a Committee of the Whole on November 15, 2011, at 3:00 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 474 Natoma Street, Assessor's Block No. 3725, Lot No. 101, commonly known as the Natoma Family Apartments to 474 Natoma, LLC, a California limited liability company, consistent with the provisions of the California Community Redevelopment Law Section 33433. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

111196 **[Hearing - Power Rates and Cost of Service for City Departments and Other Customers]**
Sponsor: Campos
Hearing to examine the current San Francisco Public Utilities Commission rates and cost of service for City departments and other SFPUC power customers and consider impact of changing the rates to cover cost of service. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111200 **[Public Hearing - Administrative Code - Health Care Security Ordinance]**
Hearing of persons interested in or objecting to proposed amendment of the whole entitled, "Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, 14.4, and adding Sections 14.1.5 and 14.1.6 to: 1) clarify that only expenditures reasonably calculated to benefit the employee shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) require that contributions to health reimbursement account remain available to the employee for two years, rather than one year; 3) condition use of a health reimbursement account in 2012 upon carry-over of any balance in the account at the end of 2011; 4) provide, in the alternative if triggered by court action, that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 5) require employers imposing surcharges on customers to use the full amount collected under the surcharge for employee health care expenditures; 6) add an employee notification requirement; 7) modify penalty provisions; and 8) set an operative date." (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

PROPOSED ORDINANCES

111135 **[Settlement of Lawsuit - Diane Bauer - $35,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Diane Bauer against the City and County of San Francisco for $35,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. RECEIVED AND ASSIGNED to Rules Committee.

111136 **[Settlement of Lawsuit - David Cheung - $80,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually and dba Kwok Shing Hong against the City and County of San Francisco for $80,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. RECEIVED AND ASSIGNED to Rules Committee.

111137 **[Settlement of Lawsuit - Elaine Choy - $28,850]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Elaine Choy against the City and County of San Francisco for $28,850; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111138 **[Settlement of Lawsuit - Shonna Cook - $27,785]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Shonna Cook against the City and County of San Francisco for $27,785; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111139 **[Settlement of Lawsuit - James Cordova/Maria Morales - $26,965]**
Ordinance authorizing settlement of the portion of the lawsuit filed by James Cordova/Maria Morales against the City and County of San Francisco for $26,965; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111140 **[Settlement of Lawsuit - Brenda Dickson - $28,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Brenda Dickson against the City and County of San Francisco for $28,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111141 **[Settlement of Lawsuit - Susan Garduno - $25,730]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Susan Garduno against the City and County of San Francisco for $25,730; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111142 **[Settlement of Lawsuit - KLW, LLC - $110,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC, against the City and County of San Francisco for $110,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111143 **[Settlement of Lawsuit - Lawrence LaBianca - $34,965]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Lawrence LaBianca against the City and County of San Francisco for $34,965; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111144 **[Settlement of Lawsuit - Jane Martin and David Baker - $50,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Jane Martin and David Baker against the City and County of San Francisco for $50,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111145 **[Settlement of Lawsuit - Pat Moore/Tom Moore - $30,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Pat Moore/Tom Moore against the City and County of San Francisco for $30,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111146 **[Settlement of Lawsuit - James Ramsey/Patricia Carazo Ramsey - $33,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by James Ramsey/Patricia Carazo Ramsey against the City and County of San Francisco for $33,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111147 **[Settlement of Lawsuit - Sally Seid - $27,815]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sally Seid against the City and County of San Francisco for $27,815; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111148 **[Settlement of Lawsuit - Angela Sinicropi/Martin Takigawa - $26,820]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Angela Sinicropi/Martin Takigawa against the City and County of San Francisco for $26,820; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111149 **[Settlement of Lawsuit - Sunday Bazaar/2170 Folson, LLC - $60,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folson, LLC, against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111151 **[Public Improvements Acceptance - Bayshore Boulevard at Waterloo Street]**
Ordinance accepting an irrevocable offer for improvements and real property related to the widening of Bayshore Boulevard at Waterloo Street and accepting a grant deed for these purposes; declaring such area to be open public right-of-way and dedicating it for right-of-way and roadway purposes; accepting maintenance and liability for this area subject to certain limitations; establishing sidewalk width change for this area; making findings, including environmental findings and general plan and priority policy findings; and authorizing official acts in connection with this Ordinance. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111154 **[Agreement - Tracking Environmental Attributes]**
Ordinance approving a contract between the City and County of San Francisco and the Western Renewable Energy Generation Information System (WREGIS) for documenting and tracking environmental attributes at an estimated initial cost of $4,500 per year, depending on account activity; waiving the competitive procurement requirements of the San Francisco Administrative Code Chapter 21 for this service, waiving the requirement of Section 21.9(b) of the San Francisco Administrative Code that a City contract not contain an automatic renewal provision, waiving the requirement of Section 21.35 of the San Francisco Administrative Code that every contract contain a statement regarding liability of claimants for submitting false claims, waiving the requirement of Section 12F.5 of the San Francisco Administrative Code that every contract contain a statement urging companies abide by the MacBride Principles, and waiving the requirement of Section 12O.2 of the San Francisco Administrative Code that every contractor provide EIC forms to eligible employees; and authorizing the San Francisco Public Utilities Commission to enter other similar contracts for tracking environmental attributes. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

PROPOSED RESOLUTIONS

111150 **[Settlement of Claim - James Christian - $200,000]**
Resolution approving the settlement of the unlitigated claim filed by James Christian against the City and County of San Francisco for $200,000; claim was filed on May 31, 2011. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111152 **[Airport Lease and Use Agreement - Swiss International Air Lines, Limited]**
Resolution approving the terms of 2011 Airline/Airport Lease and Use Agreement L11-0182 between the City and County of San Francisco and Swiss International Air Lines, Limited, to conduct international flight operations at San Francisco International Airport. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111153 **[Contract Extension - Voting System - Not to Exceed $4,529,600]**
Resolution approving an amendment to the existing contract between the City and County of San Francisco, through its Department of Elections, and Dominion Voting Systems for an amount not to exceed $4,529,600 and to extend the term of the contract through December 11, 2013 [or December 11, 2016]. (Elections Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – November 1, 2011

Board Meeting Minutes for September 27, 2011 approved.

Requests Granted
From: Supervisor Chiu
To: City Attorney
Requesting/Inquiring: Requesting the City Attorney to draft legislation related to the reporting of contract information and change orders.

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:
San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
444 Divisadero
Southeast corner of Pine and Divisadero
Northeast corner of Post and Divisadero
Northeast corner of Geary and Divisadero
Northwest corner of Pierce and Haight
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
783 Haight
Northeast corner of Haight and Steiner
Northwest corner of Waller and Steiner
Northwest corner of Hayes and Divisadero
Northwest corner of Fulton and Divisadero
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of Fulton and Divisadero
Southeast corner of Hayes and Divisadero
Northwest corner of Pierce and Haight
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Northwest corner of Pierce and Haight

Northeast corner of McAllister and Divisadero
444 Divisadero
Northeast corner of Haight and Scott
Southwest corner of Geary and Divisadero
Advertiser
Southwest corner of California and Divisadero
Northeast corner of Post and Divisadero
Southwest corner of Hayes and Divisadero
USA Today
1750 Divisadero
Jobs and Careers
Approximately 1650 Divisadero
1750 Divisadero
Real Estate Times
Northeast corner of Geary and Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:
Metal Poles
212 Divisadero
280 Divisadero
Southeast corner Stanyan and Page
334 Divisadero
532 Divisadero
Southwest corner Ashbury and Haight
Southwest corner Haight and Fillmore
In front of 520 Haight
In front of 535 Haight
Southwest corner Divisadero and Golden Gate
824 Divisadero
928 Divisadero
1199 Divisadero
Southeast corner of Oak and Divisadero
Northeast corner of McAllister and Divisadero
Approximately 1106 Divisadero
Approximately 1198 Divisadero
Approximately 1280 Divisadero
Approximately 1650 Divisadero
2200 Post
Approximately 2090 Post
Approximately 2190 Post
Approximately 2110 Post
Approximately 2020 Post
Southeast corner of Geary and Scott (approximately 9 feet off the ground)

1670 Eddy
1502 Golden Gate
1346 McAllister
Approximately 1375 McAllister
Approximately 405 Fillmore
Approximately 690 Page
248 Scott
630 Waller

Concrete Poles

Approximately 2060 Post
1470 Golden Gate
Opposite 753 Oak

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:

Residential and Commercial Buildings

285 Divisadero
334 Divisadero
507 Divisadero
208 Scott
1067 Oak
799 Haight
670 Stanyan
1345 Divisadero
538 Divisadero
717 Divisadero
432 Divisadero
736 Divisadero
838 Divisadero
1067 Oak
1800 Turk, on East side
1347 Divisadero
1649 Divisadero
Approximately 1645 Turk
1513 Golden Gate
Southwest corner of Pierce and Golden Gate
1440 Golden Gate, on East side
863 Scott
949 Fell
702 Oak
232 Scott

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:

Garbage Cans

Southeast corner of Oak and Divisadero
Northeast corner of McAllister and Divisadero
Southwest corner of Geary and Divisadero
Northeast corner of Pine and Divisadero
Southeast & Northwest corners Haight & Fillmore
Southwest & Northeast Waller and Fillmore
Southeast corner Masonic and Haight
Northeast corner Ashbury and Haight

Mailboxes

Southeast corner of Golden Gate and Divisadero
Northeast corner of McAllister and Divisadero
Southeast corner of Ellis and Divisadero
Northeast corner of Scott and McAllister
Northeast corner Haight and Fillmore
Northeast corner of Haight and Scott

Public Restrooms

Kimball playground

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following public property locations:

Utility Boxes

Northeast corner of Eddy and Divisadero
Southwest corner of Ellis and Divisadero
Northeast corner of Geary and Divisadero
Northeast corner of Golden Gate and Divisadero
Northeast corner of Steiner and Post
Northeast corner of Oak and Steiner
Near 1110 Oak

Bus Shelters

Southeast corner of Hayes and Divisadero
Northeast corner of Pierce and McAllister
465 Fillmore

Emergency Boxes

Southeast corner of Steiner and Page
Opposite 1513 Golden Gate
Northeast corner of Fell and Divisadero
Southwest corner Pierce and Haight
Southwest corner Haight and Buchanan

In Memoriams

Kim Kun Tai - Supervisor Kim

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, November 8, 2011

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LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Charter Amendment

111212 **[Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]**
Sponsors: Farrell; Elsbernd
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 13.102 and Article XVII to replace ranked-choice voting with run-off elections. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

111210 **[Planning Code - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by adding Section 249.66 to: 1) create the Chinatown Transit Station Special Use District at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopt findings, including General Plan Consistency Findings and findings under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111211 **[Zoning Map Amendments - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU01 of the Zoning Map of the City and County of San Francisco to reflect the creation of the Chinatown Transit Station Special Use District, Planning Code Section 249.66, at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No.1), to permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and adopting findings, including General Plan Consistency Findings, Planning Code Section 101.1 and 302 findings, and findings under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111213 **[Summary Vacation - Hunt Street]**
Sponsor: Kim
Ordinance ordering the summary vacation of Hunt Street as part of the SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

111214 **[Real Property Lease - Near the Intersection of Phelan and Ocean Avenues - San Francisco Community College District]**
Sponsor: Elsbernd
Resolution approving the lease of property near the intersection of Phelan and Ocean Avenues for a public plaza for seventy-five years to San Francisco Community College District, an institution of higher education organized under the Sate of California Education Code (SFCCD); adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111215 **[Lease Agreement - State of California - Rincon Hill Dog Park]**
Sponsor: Kim
Resolution approving the execution of a Lease Agreement for a portion of Lot No. 011, Assessor Block No. 3766, by and between the City and County of San Francisco, and the State of California, acting by and through its Department of Transportation (Caltrans); and adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies; and authorizing other actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111216 **[Accept and Expend Grant - Intellectual Property Crime Enforcement Program - $198,676]**
Sponsor: Mirkarimi
Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $198,676 through the United States Department of Justice, Bureau of Justice Assistance, for a program entitled "Intellectual Property Crime Enforcement Program" for the grant period of October 1, 2011, through September 30, 2012. RECEIVED AND ASSIGNED to Public Safety Committee.

111217 **[Grant Agreement - Non-Profit Institute on Aging - Not to Exceed $19,448,123]**
Sponsor: Mayor
Resolution approving a modified grant agreement between the City and County of San Francisco and the non-profit Institute on Aging to provide Case Management, Community Living Fund and Linkages Program services to seniors and adults with disabilities during the period of July 1, 2010, to June 30, 2015, for a total not to exceed amount of $19,448,123. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111218 **[Accept and Expend Grant - Community of Veterans Engaged in Restoration Program - $249,662]**
Sponsor: Mayor
Resolution authorizing the Sheriff's Department to retroactively apply for, accept and expend $249,662 in funds from the Office of Justice Programs, through the Justice and Mental Health Collaboration Program. The Community of Veterans Engaged in Restoration Program (COVER) will strive to increase public safety and reduce recidivism among incarcerated and recently released veterans with Post-Traumatic Stress Disorder (PTSD) in the City and County of San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111219 **[Accept and Expend Gift - GearUp Fund - $50,000]**
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift in-place, valued at $50,000 from the San Francisco Parks Trust to support the GearUp Fund. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111220 **[Accept and Expend Grant - Oil Spill Response Planning - $10,000]**
Sponsor: Cohen
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a grant in the amount of $10,000 from the California Department of Fish and Game for oil spill response planning for the of period July 1, 2011, through June 30, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111221 **[Multi-Family Housing Revenue Bonds, Series 2008B-Geary Senior Housing]**
Sponsor: Mar
Resolution approving the execution and delivery of a First Supplemental Indenture of Trust in connection with the financing of Geary Senior Housing, authorizing consent to extension of maturity date of related loan, and granting general authority to City officials to take actions necessary to implement this resolution, and related matters. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111222 **[Opposing the Federal "Super Committee" Farm Bill Process]**
Sponsor: Mar
Resolution urging our elected United States Senators and Representatives to oppose the inclusion of the Farm Bill in the "Super Committee" process and to support a full legislative process for the 2012 Farm Bill. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111223 **[Accept and Expend Gift - Recycling/Trash Containers for Golden Gate Park - $30,000]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a gift in-place, valued at $30,000 from the San Francisco Parks Trust for 15 state-of-the-art recycling/trash containers for Golden Gate Park. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111224 **[Aziza Day - November 19, 2011]**
Sponsor: Mar
Resolution honoring Chef Mourad Lahlou and proclaiming November 19, 2011, as "Aziza Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111225 **[Accept and Expend Grant - Lighting at Mission Playground Soccer Field - $25,000]**
Sponsor: Wiener
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant in-place, valued at $25,000 from the United States Soccer Foundation to support the purchase of new lighting fixtures for Mission Playground Soccer Field. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

111226 **[Hearing - Ethics Commission Regulations - Sunshine Ordinance Violations]**
Sponsor: Campos
Hearing on the Ethics Commission's proposed regulations for managing violations of the Sunshine Ordinance. The hearing should include consideration of the Sunshine Ordinance Task Force's recommended changes for handling complaints for willful violations differently from enforcement of other Sunshine Ordinance Task Force referrals. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

111227 **[Public Hearing - Federal Securities Law Disclosure Responsibilities]**
Sponsor: Chiu
Hearing on the disclosure responsibilities of public officials under federal securities law. SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

111228 **[Hearing - Annual Review and Approval of the Board of Supervisors/Clerk of the Board - Annual Budget Guidelines]**
Hearing to consider the annual review and approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

PROPOSED RESOLUTIONS

111172 **[Supporting Goals for Federal Funding - Community Development Block Grant and Emergency Solutions Grant Programs]**
Resolution supporting FY2012-2013 Community Development Block Grant and Emergency Solutions Grant Consolidated Plan goals. (Mayor). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111173 **[Funding Application - CalHome Program - $1,500,000]**
Resolution authorizing the Mayor's Office of Housing to: 1) submit an application to the California Department of Housing and Community Development for funding under the CalHome Program for $1,500,000; 2) execute a standard agreement, if selected, for such funding and any amendments thereto; and 3) submit any related documents necessary to participate in the CalHome Program. (Mayor). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – November 8, 2011

Requests Granted

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:
Utility Boxes
Southeast corner of Octavia and Haight
Southeast corner of Page and Gough
Southwest corner of Page and Gough
Northeast corner of Oak and Laguna
Southeast corner of Octavia and Oak
Southeast corner of Octavia and Fell
Southwest corner of Octavia and Lilly
Southwest corner Haight & Fillmore
Northeast corner Buchanan & Oak
Northeast corner Linden & Buchanan
Bus Shelter
All four bus shelters on Haight & Fillmore (all shelters are filthy with grime)
Southwest corner Buchanan & Haight
Southwest corner Haight & Pierce
Northeast & Southwest corners Hayes & Fillmore
Southwest corner Buena Vista East & Haight
Southeast corner Divisadero & Haight

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:
Garbage Cans
14 Haight
Northwest corner of Gough and Fell
379 Hayes
All four cans on the corners of Haight & Fillmore
Southwest & Northeast corners of Waller & Fillmore
Northeast corner Fillmore & Duboce
Southeast corner Page & Fillmore
Southwest corner Buchanan & Haight
Mailboxes
Northwest corner of Octavia and Haight
Northwest corner of Octavia and Page
Southwest corner of Octavia and Linden

Southwest corner of Laguna and Hayes
Fire Hydrants
341 Oak
Southwest corner of Laguna and Hayes
Public Benches
307 Linden

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:
Residential and Commercial Buildings
702 Oak
Northwest corner of Gough and Haight
Approximately 410 Linden
Approximately 265 Rose, on West Side
Opposite 260 Rose
Approximately 110 Rose
Approximately 270 Lily
200 Lily, on East Side
361 Oak
322 Linden
Approximately 465 Linden
Approximately 481 Linden
491 Linden
400 Duboce
500 Duboce
451 Hayes, on West and South sides
515 Octavia
Opposite 497 Ivy
Approximately 485 Ivy
428 Grove, on East side
Parking Lots
Northwest corner of Grove and Gough
Northeast corner of Octavia and Rose
Billboards
1700 Market (private street fixture)

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:
Metal Poles
39 Haight St.
Northwest corner Buchanan & Haight
In front of 220 Fillmore

Southeast corner Haight & Fillmore
Southwest corner Haight & Fillmore
360 Haight
Approximately 274 Laguna
1700 Market
295 Page
231 Page
171 Lily
Eastern most median at the intersection of Octavia and Lily
Approximately 320 Laguna
387 Oak
Southwest corner of Octavia and Oak
273 Oak
Opposite 307 Oak
Northwest corner of Gough and Fell
435 Hayes
Northwest corner of Gough and Hayes
Approximately 405 Gough
411 Hayes
319 Ivy
531 Grove
501 Grove
Northwest corner of Grove and Gough
555 Gough
Northeast corner of Fell and Webster
Approximately 430 Webster

Wood Poles

Northwest corner of Rose and Gough
Approximately 205 Page
Approximately 155 Lily
Approximately 445 Fell
Approximately 365 Linden
Approximately 385 Linden
Southeast corner of Laguna and Grove

Concrete Poles

637 Fulton
Southeast corner of Oak and Laguna
Approximately 220 Oak
Opposite 369 Oak
Northwest corner of Gough and Fell
Southeast corner of Laguna and Hayes

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following newsstands:

San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
Southwest corner of Octavia and Hayes
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of Octavia and Page
Northwest corner of Gough and Fell
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of Gough and Hayes
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Northwest corner of Octavia and Page
Approximately 425 Grove
Southwest corner of Laguna and Fell

In Memoriams
Janet Swindler – Supervisor Elsbernd
Jabari Allah – Supervisor Kim

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, November 15, 2011

LEGISLATION INTRODUCED AT ROLL CALL

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Introduced by a Supervisor or the Mayor

Ordinances

111246 **[Administrative Code - Health Service System Contracting Authority; Employee Benefit Cafeteria Plan]**
Sponsor: Chu
Ordinance amending the San Francisco Administrative Code Sections 16.900 through 16.905 and 21.02 to update provisions regarding: 1) the San Francisco Health Service System's contracting authority; and 2) the City's employee benefit Cafeteria Plan. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

111247 **[Planning Code - Permitting a Five Feet Ground Floor Height Increase in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District Along Geary Boulevard]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code Section 263.20 to permit a five feet ground floor height increase in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard, from Scott Street to 28th Avenue; and making findings, including environmental findings and findings of consistency with Planning Code Section 101.1 and the General Plan. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111248 **[Regulations for Jane Warner and Harvey Milk Plazas]**
Sponsor: Wiener
Ordinance: 1) approving regulations for Jane Warner Plaza at the intersection of Castro and 17th Streets and Harvey Milk Plaza adjacent to the intersection of Castro and Market Streets; and 2) authorizing official acts in connection with the regulations. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111105 **[Interdepartmental Jurisdictional Transfer of Property - 341 Corbett Avenue]**
Sponsor: Wiener
Ordinance transferring jurisdiction of certain unimproved real property located at 341 Corbett Avenue (Block No. 2659, Lot No. 059) between 19th Street and Danvers Street from the Mayor's Office of Housing to the Department of Public Works. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Resolutions

111249 **[Employer Pickup - Pre-Tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14)]**
Sponsor: Elsbernd
Resolution authorizing the City and County of San Francisco to implement pre-tax payroll deduction plan for all employees in CalPERS, pursuant to the Internal Revenue Code §414(h)(2). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111250 **[Sale of City Property - Northeast Corner of Fulton and Gough Streets - Boys and Girls Clubs - $2,500,000]**
Sponsor: Mirkarimi
Resolution authorizing: 1) the sale of City property at the northeast corner of Fulton Street and Gough Street to the Boys and Girls Clubs of San Francisco for $2,500,000 subject to a declaration of economic covenants and a project use restriction; 2) adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111251 **[Opposing the Sale of Certain Rat and Mouse Poisons]**
Sponsor: Cohen
Resolution urging San Francisco residents to avoid purchasing or selling certain rat and mouse poison products that have been determined by the United States Environmental Protection Agency to pose unacceptable risks to children, pets, and wildlife. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111252 **[Supporting Expansion of Boundaries - Gulf of the Farallones and Cordell Bank National Marine Sanctuaries]**
Sponsor: Mirkarimi
Resolution supporting House Resolution 192 and Senate Bill 179, which will expand the boundaries of the Gulf of the Farallones National Marine Sanctuary and the Cordell Bank National Marine Sanctuary. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111253 **[Accept and Expend Grant - San Francisco Arts Commission's WritersCorps Program - $70,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant in the amount of $70,000 from the National Endowment for the Arts Learning in the Arts for Children and Youth Program for general operating support for WritersCorps, with a grant cycle of July 1, 2011, through June 30, 2012. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111258 **[California Clerk of the Board of Supervisors Association Week - November 28 to December 2, 2011]**
Sponsors: Chiu; Avalos, Campos, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener
Resolution honoring the California Clerk of the Board of Supervisors Association and recognizing the vital services performed by the Clerks of the Boards of Supervisors and their staff and proclaiming the week of November 28 to December 2, 2011 as California Clerk of the Board of Supervisors Association Week in the City and County of San Francisco. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

111254 **[Hearing - Recreation and Park Department Permit Parameters]**
Sponsor: Avalos
Hearing requesting the Recreation and Park Department to provide information on whether the permits issued to "Off the Grid" and/or other similarly permitted events restrict the ability for individuals to engage in petitioning and leafleting on public park property during those events. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111255 **[Hearing - Budget Update for FY2012-2013]**
Sponsor: Chu
Hearing to include financial update and information on budget instructions and process for FY2012-2013. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111256 **[Hearing - Growth of Formula Stores in San Francisco]**
Sponsor: Mar
Hearing on the growth of formula stores in the City and County of San Francisco and their impacts on our small businesses, neighborhoods, workers, and economy. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111257 **[Hearing - Cultural Program During the America's Cup]**
Sponsors: Mar; Chiu
Hearing on what the City's plans are for a cultural program during the America's Cup. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

111208 **[Administrative Code - Public Guardian/Public Administrator Gift Fund]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Section 10.100-190 to create a Public Guardian/Public Administrator Gift Fund to support the operations of the Public Guardian's Office, including needs assessment and conservatorship services for vulnerable persons who are unable to manage their basic personal or financial needs. (Human Services Department). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

111209 **[Mission Bay South - Storm Water Pump Station No. 4 Public Infrastructure Improvements]**
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay Storm Water Pump Station No. 4 including acquisition facilities located on and under portions of State Trust Parcel Nos. 2 and 6; accepting said facilities for City maintenance and liability purposes; adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

111174 **[Settlement of Unlitigated Claim - Janet O'Hara - $100,000]**
Resolution approving the settlement of the unlitigated claim filed by Janet O'Hara against the City and County of San Francisco for $100,000; claim was filed on March 11, 2011. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111182 **[Prevailing Wages for Various Workers Under Contract at City Owned Facilities]**
Resolution fixing prevailing wage rates for: 1) workers performing work under City contracts for public work and improvement; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; and 6) workers performing moving services under City contracts at facilities owned or leased by the City. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111201 **[Agreement Amendment - Recology - Refuse Collection - Not to Exceed $29,337,527]**
Resolution approving the Second Amendment to the Refuse Collection Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger, increasing the total not to exceed amount of the agreement from $23,537,527 to 29,337,527 under Charter Section 9.118(b). (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – November 15, 2011

Requests Granted
From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:
Residential and Commercial Buildings
735 Fell
616 Fell, on west side
160 Pierce
701 Haight
1101 Oak
208 Scott
701 Fell, on west side
Northeast corner of Buchanan and Ivy
Approximately 619 Ivy
666 Ivy
Approximately 701 Grove
Northeast corner of Fillmore and Page
859 Fulton, on east side
950 Fillmore
Northwest corner of Geary and Fillmore
735 Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:
Metal Poles
Southeast corner of Page and Laguna
Northwest corner of Buchanan and Haight
In front of 220 Fillmore
Approximately 480 Page
Approximately 595 Oak
Approximately 502 Hickory
Approximately 596 Hickory
701 Fell
735 Fell
Approximately 503 Webster
Northeast corner of Webster and Fell
658 Fell
550 Fell
Southwest corner of Webster and Hayes
776 Hayes

680 Hayes
656 Hayes
652 Hayes
Southwest corner of Laguna and Ivy
Approximately 520 Ivy
Northeast corner of Buchanan and Ivy
640 Ivy
681 Ivy
672 Ivy
Opposite 771 Grove
769 Grove
Southwest corner of Grove and Laguna
899 Fulton
Approximately 1197 McAllister
1050 McAllister
Approximately 1020 McAllister
Approximately 930 McAllister
Approximately 911 Laguna
Approximately 1140 Golden Gate
1276 Turk
Approximately 1206 Turk
847 Fillmore
Approximately 825 Fillmore
Approximately 755 Fillmore
627 Fillmore
445 Fillmore
Approximately 403 Fillmore
Wood Poles
772 Fell
650 Fell
530 Fell
722 Hayes
Near 487 Waller
Concrete Poles
Approximately 841 Fillmore
639 Fulton
Opposite 755 Grove
1949 Post
733 Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:

Utility Boxes
Northeast corner of Linden and Buchanan (both boxes)
Northwest corner of Webster and Hayes
Northwest corner of Webster and Grove
Northeast corner of Buchanan and Fulton
940 Fillmore
Southwest corner of McAllister and Fillmore
Bus Shelters
Northwest corner of Haight and Laguna
All four bus shelters at Haight and Fillmore
Southeast corner of Hayes and Buchanan
Emergency Box
Northwest corner of Buchanan and Turk

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:
San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Northwest corner of Geary and Fillmore
1825 Post
Southeast corner of Fillmore and Haight
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of Geary and Fillmore
1825 Post
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
1825 Post
Advertiser
Northwest corner of Geary and Fillmore
Jobs & Careers
1825 Post
Northwest corner of Geary and Fillmore

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:
Garbage Cans
Southwest corner of Webster and Hayes
700 Hayes
1050 McAllister
Northwest corner of Grove and Fillmore
Northwest and Southeast corners of Haight and Fillmore
Mailboxes
Northwest corner of Buchanan and Eddy
Northwest corner of McAllister and Fillmore
Northwest corner of Page and Laguna
Fire Hydrants
Southwest corner of Buchanan and Fulton
Southeast corner of Fillmore and Page

In Memoriams
Sau Yu Ho - Supervisor Kim, Board President Chiu
Jesse Morris - Supervisor Avalos

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

SF
590
#13
11/22/11

Legislation Introduced

Tuesday, November 22, 2011

LEGISLATION INTRODUCED AT ROLL CALL

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DOCUMENTS DEPT

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Introduced by a Supervisor or the Mayor

Ordinances

110853 **[Planning, Administrative Codes - Public Art Fee and Public Artwork Trust Fund]**
Sponsors: Mayor; Chiu
Ordinance: 1) amending the San Francisco Planning Code Section 429 to provide that developers currently required to spend 1% of construction costs for public artwork on any new development project or addition to an existing building over 25,000 square feet located in a C-3 district have an option to contribute all or a portion of that Fee to a City fund dedicated to support public art; 2) amending the San Francisco Administrative Code by adding Section 10.200-29 to establish a Public Artwork Trust Fund, funded through contributions and Public Art Fees, for the creation, installation, exhibition, conservation, preservation, and restoration of temporary and permanent public art and capital improvements to nonprofit art facilities within the C-3 district and within a half-mile of the boundary of the C-3 district to be administered and expended by the Arts Commission; and 3) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

110966 **[Park Code - Long Term Management Agreement with the National Park Service for Sharp Park]**
Sponsor: Avalos
Ordinance amending the San Francisco Park Code Section 3.20 to: 1) require the Recreation and Park Department to offer long term management agreement to the National Park Service for certain property under the jurisdiction of the Recreation and Park Commission located in San Mateo County that is within the Golden Gate National Recreation Area's legislative boundary (Sharp Park); and 2) making environmental and other findings. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

111246 **[Administrative Code - Health Service System Contracting Authority; Employee Benefit Cafeteria Plan]**
Sponsor: Chu
Ordinance amending the San Francisco Administrative Code Sections 16.900 through 16.905 and 21.02 to update provisions regarding: 1) the San Francisco Health Service System's contracting authority; and 2) the City's Employee Benefit Cafeteria Plan. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

111267 **[Administrative Code - Health Care Security Ordinance]**
Sponsors: Chiu; Cohen
Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, 14.4, and adding Section 14.1.5 to: 1) clarify that only expenditures reasonably calculated to benefit the employee shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) require that contributions to a health reimbursement account remain available to the employee for two years; rather than one year; 3) condition use of a health reimbursement account in 2012 upon carry-over of any balance in the account at the end of 2011; 4) provide, in the alternative if triggered by court action, that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 5) require employers imposing surcharges on customers to use the full amount collected under the surcharge for employee health care expenditures; 6) add an employee notification requirement; 7) modify penalty provisions; and 8) set an operative date. REFERRED to Government Audit and Oversight Committee.

111274 **[Administrative Code - Home Detention and Electronic Monitoring Program]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code Section 13.63 and adding Section 13.64 to: 1) conform with the provisions with Assembly Bill 109 regarding realignment, specifically, adding information relating to home detention; and 2) add information relating to an electronic monitoring program in lieu of bail. ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

111275 **[Campaign and Governmental Conduct Code - Campaign Finance Reform Ordinance]**
Sponsor: Wiener
Ordinance amending the Campaign and Governmental Conduct Code, Campaign Finance Reform Ordinance, Article I, Chapter 1 to: 1) modify and streamline disclaimer and reporting requirements for candidates and third parties raising and spending funds in local elections; 2) require the Ethics Commission to provide public notice when thresholds are met; 3) eliminate the overall contribution limit on contributions to all candidates on the ballot in a single election; and 4) make various reporting and disclaimer requirements parallel to requirements in State law. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

111277 **[Campaign and Governmental Conduct Code - Certification of Supervisorial Candidates' Eligibility for Public Financing in 2012]**
Sponsor: Cohen
Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.142 to delay the certification of 2012 supervisorial candidates seeking public financing until the Redistricting Task Force completes its revision of supervisorial district boundaries. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

111278 **[Planning Code - Establishing the Art and Design Educational Special Use District at 1111 Eighth Street]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code by adding Section 249.66 and amending Section Map SU08 of the Zoning Map to: 1) establish the Art and Design Educational Special Use District at 1111 Eighth Street to facilitate the continued operation of the California College of the Arts and provide a regulatory scheme for a potential future phased expansion of the campus; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111281 **[Sidewalk Width Changes - Establishing a Streamlined Process for Certain Changes]**
Sponsors: Mayor; Wiener
Ordinance: 1) amending Ordinance No. 1061 to grant authorization to the Director of the Public Works Department to approve certain changes to official sidewalk widths, as specified herein, that would streamline reviews and approvals for such changes and ensure consistency with the General Plan; 2) establishing fees for processing administrative sidewalk width changes; 3) adopting environmental findings; and 4) authorizing official acts in connection with this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111282 **[Accept and Expend Grant - Second Chance Act Grant Program - Reentry SF Program and Amendment to the Annual Salary Ordinance - $747,818]**
Sponsor: Mayor
Ordinance authorizing the Adult Probation Department to retroactively accept and expend a grant in the amount of $747,818 from the United States Department of Justice to implement Reentry SF, a comprehensive reentry pathway for people on post-release community supervision in San Francisco, and amending Ordinance No. 0146-11 (Annual Salary Ordinance, FY2011-2012) to reflect addition of one (1) Class 1823 Senior Administrative Analyst grant-funded position (0.50 FTE) in the Adult Probation Department. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolutions

111259 **[Declaration of the November 8, 2011, Election Results]**
Sponsor: Chiu
Resolution declaring the results of the November 8, 2011, Consolidated General Election. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111268 **[Recommending a Russian Language Multiple-Offender Driving Under the Influence Program]**
Sponsor: Mar
Resolution recommending the National Council on Alcoholism and Other Drug Addictions (NCADA) be licensed to offer a Russian language multiple-offender driving under the influence (DUI) program in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111269 **[Supporting Adoption of a Policy of Restricting Use of Local Funds to Respond to Civil Immigration Detainers]**
Sponsor: Mar
Resolution supporting adoption by the San Francisco Sheriff's Department and the San Francisco Juvenile Probation Department of a policy restricting use of local funds to respond to civil immigration detainers. RECEIVED AND ASSIGNED to Public Safety Committee.

111272 **[Airport Concession Lease Correction - J. Avery Enterprises]**
Sponsor: Chu
Resolution correcting Resolution No. 220-11, which approved Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0192 with J. Avery Enterprises dba Klein's Deli, and the City and County of San Francisco, acting by and through its Airport Commission. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111273 **[Accept and Expend Grant - FY2009 Buffer Zone Protection Program Grant - $199,820]**
Sponsor: Elsbernd
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2009 Buffer Zone Protection Program grant in the amount of $199,820 from the U.S. Department of Homeland Security, through the California Emergency Management Agency, to fund critical infrastructure protection needs. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111276 **[Multifamily Housing Revenue Bonds, Series 2011C - Natoma Family Apartments - Not to Exceed $18,000,000]**
Sponsor: Kim
Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed $18,000,000 for the purpose of providing financing for the acquisition and construction of a 60-unit multifamily rental housing project known as Natoma Family Apartments; approving the form of and authorizing the execution of a trust indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111279 **[Doris Blum Day - November 9, 2011]**
Sponsor: Farrell
Resolution commending Doris Blum on her 100th Birthday and proclaiming November 9, 2011, as Doris Blum Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111280 **[Accept and Expend Grant - Pest Exclusion/Nursery Inspection - $500]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant (Agreement #11-0220-SA) in the amount of $500, from the California Department of Food and Agriculture to fund the program Pest Exclusion/Nursery Inspection for the period of July 1, 2011, through June 30, 2012, and waiving indirect costs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111283 **[Expressing Concern Over Federal Cuts to Medicaid and Medicare Programs]**
Sponsor: Cohen
Resolution expressing concern over proposed Federal cuts to Medicaid and Medicare programs that will result in impacts to healthcare access for residents of the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

111270 **[Committee of the Whole - Hearing on the Status of Negotiations Between the Mayor's Office and California Pacific Medical Center - December 13, 2011]**
Sponsor: Mar
Motion scheduling the Board to sit as a Committee of the Whole on December 13, 2011, at 4:00 p.m., to hold a public hearing on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's Long Range Development Plan. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Requests for Hearing

111271 **[Hearing - California Pacific Medical Center Negotiations Status Regarding Long Range Development Plan]**
Sponsor: Mar
Hearing to hear all persons interested in commenting on the status of negotiations between the Mayor's Office and California Pacific Medical Center (CPMC) regarding CPMC's long range development plan. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111284 **[Hearing - City's Arts Programs that Serve Cultural Communities]**
Sponsor: Chiu
Hearing to review the City's arts programs that serve cultural communities. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

111092 **[Hearing - 8 Washington Development and Waterfront Upzoning]**
Sponsor: Chiu
Hearing on proposed waterfront upzoning for the 8 Washington Street development and subsequent projects. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

111239 **[Police Code - Vehicle Press Cards]**
Ordinance amending San Francisco Police Code Sections 939, 939.1, 939.3, 939.5, and 939.7, and repealing San Francisco Police Code Sections 939.2, 939.4, and 939.6 to remove the Chief of Police's authority to issue or regulate Vehicle Press Cards. (Municipal Transportation Agency). ASSIGNED UNDER 30 DAY RULE to Public Safety Committee.

111240 **[General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]**
Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art Expansion/Fire Station Relocation and Housing Project; and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

111241 **[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**
Resolution approving the 36th Amendment to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to increase the premises by adding Building 449 located at Avenue C and 4th Street. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111242 **[Sublease Amendment - Swords to Plowshares, Inc. - 1441 and 1443 Chinook Court]**
Resolution authorizing the execution of a Second Amendment to Sublease between the Treasure Island Development Authority and Swords to Plowshares, Inc., for premises located at 1441 and 1443 Chinook Court. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111243 **[Sublease Amendment - Haight Ashbury Free Clinics, Walden House - 1440 Chinook Court]**
Resolution authorizing the execution of a Third Amendment to Sublease and Consent to Assignment between the Treasure Island Development Authority and Haight Ashbury Free Clinics, Inc., dba Haight Ashbury Free Clinics - Walden House, for premises located at 1440 Chinook Court. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111244 **[Settlement of Unlitigated Performance Bond Claim - Travelers Casualty and Surety Company of America - City to Receive $250,000]**

Resolution authorizing settlement of an unlitigated performance bond claim by the San Francisco Airport Commission against Travelers Casualty and Surety Company of America relating to a lease default by Mexicana Airlines. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

Clerk to Act – November 22, 2011

Board Meeting Minutes for October 4, 2011 and October 18, 2011 approved.

Requests Granted

There were no Clerk to Act requests submitted at the November 22, 2011 Board Meeting.

In Memoriams

Amy Faye Talisman - Supervisor Mar

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, December 6, 2011

LEGISLATION INTRODUCED AT ROLL CALL

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Introduced by a Supervisor or the Mayor

Ordinances

111315 **[Planning Code - Automobile Sale or Rental in NC-S Districts]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code Section 713.61 to: 1) allow an automobile sale or rental use in NC-S Districts as a conditional use; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111316 **[Business and Tax Regulations Code - Excluding Stock-Based Compensation from Payroll Expense, Tax Years 2011 through 2017]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, Section 906.4 to clarify the amount of payroll expense tax attributable to stock-based compensation that a person may exclude from its payroll expense tax liability. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

111317 **[Real Property Lease - Bauer Intelligent Transportation, Inc. - Pier 50]**
Sponsor: Chiu
Resolution approving Port Commission Lease No. L-15004 with Bauer Intelligent Transportation, Inc., a California Corporation, for certain real property located at Pier 50, Sheds A and C, in the City and County of San Francisco, for a term of ten years. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111318 **[Accept and Expend Grant - Lead Hazard Reduction Demonstration Program for FY2011-2012 - $2,500,000]**
Sponsor: Mayor
Resolution authorizing the Mayor's Office of Housing to retroactively accept and expend a grant from the U.S. Department of Housing and Urban Development for lead-based paint hazard reduction in the amount of $2,500,000 and program income not to exceed $200,000. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111319 **[Commending Supervisor and Sheriff-Elect Ross Mirkarimi]**
Sponsors: Chiu; Avalos, Campos, Chu, Cohen, Elsbernd, Farrell, Kim, Mar and Wiener
Resolution commending and honoring Supervisor Ross Mirkarimi for his distinguished service as a member of the Board of Supervisors of the City and County of San Francisco and congratulating him on his election to the office of Sheriff. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111320 **[Supporting Assembly Concurrent Resolution 42 - "Eat Local, Buy California Grown Day"]**
Sponsor: Chu
Resolution supporting Assembly Concurrent Resolution 42, encouraging families, restaurants, and grocers to buy California-grown floriculture, fiber, and foods, and declaring Sundays as "Eat Local, Buy California Grown Day." REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111321 **[Accept and Expend Grant - Justice Reinvestment Initiative - $100,000]**
Sponsor: Cohen
Resolution authorizing the Adult Probation Department as lead staff to the Reentry Council of San Francisco to accept and expend a technical assistance grant with a cash value of $100,000 from the United States Department of Justice, awarded to the Reentry Council, for activities related to the Justice Reinvestment Initiative. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111322 **[Honoring Warren Hellman - Renaming Speedway Meadow as Hellman Meadow]**
Sponsors: Elsbernd; Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Mirkarimi and Wiener
Resolution honoring Warren Hellman and supporting the decision to rename Golden Gate Park's Speedway Meadow as Hellman Meadow. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111323 **[Amy L. Brown Day - January 6, 2012]**
Sponsors: Elsbernd; Chiu and Chu
Resolution honoring Amy L. Brown and proclaiming January 6, 2012, to be as "Amy L. Brown Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111324 **[Recognizing the 19th Anniversary of the San Francisco Office of the Public Defender]**
Sponsor: Mirkarimi
Resolution recognizing that the San Francisco Office of the Public Defender, founded in 1921, is celebrating its 19th anniversary this year. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111327 **[Commending Sheriff Michael Hennessey]**
Sponsors: Mirkarimi; Farrell, Avalos, Chiu, Elsbernd, Wiener, Chu, Cohen, Campos, Kim and Mar
Resolution commending and honoring Sheriff Michael Hennessey for his distinguished tenure as the longest serving Sheriff of the City and County of San Francisco and congratulating him on his retirement. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

111325 **[Hearing - City's Response to the Surge in Homeless Families]**
Sponsor: Avalos
Hearing on the City's response to the surge in homelessness among families, and for various City agencies, including the Human Services Agency and the Housing Authority, to outline their response to the crisis, including: 1) any plans to expand the rental subsidy program; 2) any plans to address the loss in federal homeless prevention and rapid re-housing funds; 3) any plans to increase homeless prevention efforts; 4) any plans to expedite the filling of vacant San Francisco Housing Authority units and moving homeless families into them; and 5) ways that we can protect households from foreclosure evictions. RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

111285 **[Changing the Official Sidewalk Width - Portion of Mason Street]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width of Mason Street starting at the southwest corner of the intersection of Mason Street and Washington Street and continuing south 29.52 feet; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department). RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111286 **[Settlement of Lawsuit - Patricia Sancinito - $75,000]**
Ordinance authorizing settlement of the lawsuit filed by Patricia Sancinito against the City and County of San Francisco and Laguna Honda Hospital for $75,000; the lawsuit was filed on May 19, 2011, in San Francisco Superior Court, Case No. CGC-11-511076; entitled Patricia Sancinito v. City and County of San Francisco, Laguna Honda Hospital. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111287 **[Settlement of Lawsuit - Mitchell Engineering/Obayashi Corporation, JV - $14,950,000]**
Ordinance authorizing settlement of the lawsuit entitled Mitchell Engineering/Obayashi Corporation, JV (MEOC) v. City and County of San Francisco, et al., and related cross-actions.), Santa Clara County Superior Court Case No. 1-08-CV-116915 by payment of $14,950,000 from the City to MEOC. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111288 **[Waiving the Competitive Bid Requirements and Approving Modified Indemnification Clause for the Design of a Runway Safety Area Engineered Material Arresting System]**
Ordinance waiving the competitive bid requirements of San Francisco Administrative Code Chapter 6, approving a modified indemnification clause pursuant to the requirements of Chapter 6, and authorizing the Airport Commission to award a contract to complete the design of a runway safety area engineered material arresting system. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

PROPOSED RESOLUTIONS

111289 **[Airport Concession Lease Amendment - Boarding Area F Principal Retail - Pacific Gateway Concessions, LLC]**
Resolution approving Amendment No. 1 to Boarding Area "F" Principal Retail Concession Lease No. 04-0139 between Pacific Gateway Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111290 **[Airport Lease Modification - United Air Lines, Inc.]**
Resolution approving and authorizing the execution of Modification No. 1 of Lease L00-0464 at Plot 6 with United Air Lines, Inc., at San Francisco International Airport to: 1) extend the Term; 2) reduce the demised premises; 3) modify the annual rent; 4) provide for a deferred City improvements payment to City; and 5) provide for certain terms of retroactivity relating to the rent and the deferred City improvements payment. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – December 6, 2011

Board Minutes for October 25, 2011 approved.

Requests Granted
From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following private property locations:
Residential and Commercial Buildings
312 Divisadero
930 Haight
208 Scott
799 Haight
334 Divisadero
344 Divisadero
505 Divisadero
507 Divisadero
1290 Hayes, on East side
607 Divisadero
616 Divisadero
838 Divisadero
848 Divisadero
860 Divisadero
1034 Divisadero
1234 Divisadero
1347 Divisadero
1363 Divisadero
1854 Divisadero
Southwest corner of Scott and Geary
Approximately 2609 Pine
1513 Golden Gate
1949 Post, on roll down gate
Northeast corner of Scott and Haight
Parking Lots
Northwest corner of Grove and Gough
Billboards
Approximately 1280 Hayes
Vacant Lots
Approximately 1280 Hayes

From: Supervisor Mirkarimi
To: Director, Department of Public Works

Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following utility poles:
Metal Poles
Approximately 2110 Post
Approximately 2010 Post
2281 Sutter
1861 Scott
1807 Scott
Northeast corner of Waller and Castro
In front of 248 Fillmore
Southwest corner of Buchanan and Haight
In front of 351 Haight
Approximately 2621 Bush
Southeast corner of Garden and Broderick
2299 Post
Approximately 1415 Scott
Southeast corner of McAllister and Scott
1477 McAllister
740 Haight
210 Divisadero
Southwest corner of O'Farrell and Divisadero
Northwest corner of O'Farrell and Divisadero
275 Divisadero
280 Divisadero
334 Divisadero
352 Divisadero
Approximately 2110 Geary
Southeast corner of Oak and Divisadero
1290 Hayes
Southeast corner of Hayes and Divisadero
928 Divisadero
Approximately 1280 Divisadero
751 Scott
779 Scott
Wood Poles
Southwest corner of Buchanan and Page

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following public property locations:
Utility Boxes
Northeast corner of Waller and Scott
Southeast corner of Golden Gate and Scott
Northeast corner of Oak and Scott
Northeast corner of Page and Divisadero

Southwest corner of Grove and Divisadero
Southeast corner of Fulton and Divisadero
Northwest corner of Oak and Divisadero
Northwest corner of Pine and Divisadero
Approximately 1085 Page
Southwest corner of Turk and Scott
Approximately 1130 Oak
Northwest corner of Bush and Scott
Southeast corner of California and Broderick
Bus Shelters
Northeast corner of Pierce and McAllister
Northwest corner of Divisadero and Haight
Emergency Boxes
Northeast corner of Divisadero and Waller
Parking Meters
Approximately 318 Divisadero
607 Divisadero
621 Divisadero
629 Divisadero
Approximately 2110 Geary
Parking and Traffic Signs
Approximately 1610 Pierce

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:
San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Northwest corner of Page and Divisadero
Northwest corner of Pierce and Haight
Northeast corner of Geary and Broderick
444 Divisadero
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northwest corner of Divisadero and Fulton
783 Haight
Northwest corner of Steiner and Waller
Southeast corner of Hayes and Divisadero
Northwest corner of Page and Divisadero
Southeast corner of Haight and Divisadero
Northwest corner of Hayes and Divisadero
Southeast corner of Hayes and Divisadero

Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Northeast corner of Geary and Broderick
Northwest corner of Post and Divisadero
Northwest corner of Fulton and Divisadero
Northwest corner of Pierce and Haight
Southwest corner of Geary and Divisadero
Southeast corner of Hayes and Divisadero
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
Northwest corner of Hayes and Divisadero
Northwest corner of Pierce and Haight
Northeast corner of Scott and Haight
1195 Oak
Northeast corner of Broderick and Geary
Northeast corner of Geary and Divisadero
Northwest corner of Bush and Divisadero
Northwest corner of Fulton and Divisadero
Southwest corner of Geary and Divisadero
444 Divisadero
Southwest corner of Hayes and Divisadero
Northeast corner of McAllister and Divisadero
Advertiser
Southwest corner of California and Divisadero
Northwest corner of Fulton and Divisadero
Southwest corner of Geary and Divisadero
Southwest corner of Bush and Divisadero
Real Estate Times
Northeast corner of Geary and Divisadero
Jobs and Careers
Southeast corner of Hayes and Divisadero
Southwest corner of Geary and Divisadero
Approximately 1650 Divisadero
1750 Divisadero
Southwest corner of O'Farrell and Divisadero
HP Western Edition Journal
Southwest corner of Geary and Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the following locations:

Garbage Cans
Southeast corner of Divisadero and Fulton
Northeast corner of Pine and Divisadero
Southwest corner of Haight and Fillmore
Mailboxes
Northeast corner of Haight and Divisadero
Southwest corner of Bush and Divisadero
Northwest corner of Geary and Divisadero
2320 Sutter
Southwest corner of Buchanan and Hermann
Northeast corner of Scott and Haight
Fire Hydrants
Northeast corner of Broderick and Page

In Memoriams
Richard Bechelli – Supervisor Farrell
Michael Goldstein – Entire Board
Solange "Sonia" Pierre – Supervisor Campos
Samuel Litke – Entire Board

Board of Supervisors

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced

Tuesday, December 13, 2011

GOVERNMENT DOCUMENTS DEPT

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Charter Amendments

111329 **[Charter Amendment - Consolidation of City Elections and Ranked-Choice Voting]**
Sponsors: Campos; Avalos
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.102, 13.103.5, and Article XVII to: 1) consolidate odd-year elections for City elective offices to a single year and 2) increase voter education and clarify implementation of ranked-choice voting. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

111330 **[Charter Amendment - Consolidating Odd-Year Municipal Elections]**
Sponsor: Wiener
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

111331 **[Charter Amendment - Analyzing Proposed Legislation in Relation to Net Job Loss]**
Sponsor: Mayor
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118 to: 1) require the President of the Board of Supervisors to determine whether proposed legislation imposes obligations or limitations on private businesses; 2) require the Controller to determine whether such legislation will result in a net job loss; 3) authorize the Small Business Commission to draft and propose alternative legislation for the Board of Supervisors' consideration; and 4) prohibit the Board of Supervisors from taking final action on such ordinances until the Small Business Commission submits alternative legislation or 60 days after the Controller's Office issues its report. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Ordinances

111248 **[Regulations for Jane Warner and Harvey Milk Plazas]**
Sponsor: Wiener
Ordinance: 1) approving regulations for Jane Warner Plaza at the intersection of Castro and 17th Streets and Harvey Milk Plaza adjacent to the intersection of Castro and Market Streets; and 2) authorizing official acts in connection with the regulations. SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

111332 **[Appropriating $4,442,514 of Fund Balance and Interest Earnings from the Sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating $4,442,514 consisting of $3,709,630 in fund balance and $732,884 in interest earnings from the sale of the Watermark Land and Condominiums to the Port Commission in FY2011-2012 to be used for the development of the Brannan Street Wharf and the Mixed-Use Cruise Terminal at Pier 27 and placing $614,000 on Controller's Reserve pending receipt of the projected interest earnings. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111333 **[Appropriating $192,000,000 of Earthquake Safety and Emergency Response General Obligation Bonds to the Department of Public Works in FY2011-2012]**
Sponsors: Mayor; Chiu
Ordinance appropriating $192,000,000 of the 2012A Series Earthquake Safety and Emergency Response General Obligation Bond proceeds to the Department of Public Works in FY2011-2012 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster and placing these funds on Controller's Reserve pending the sale of the bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111334 **[Appropriating $76,000,000 of 2008 Clean and Safe Park Bonds to the Recreation and Park Department and Port Commission in FY2011-2012]**
Sponsor: Mayor
Ordinance appropriating $76,000,000 of 2008 Clean and Safe Park Bond sale proceeds to fund the improvement and construction at various recreation and park facilities, including $62,176,132 in the Recreation and Park Department and $10,394,975 in the Port Commission for FY2011-2012. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111335 **[Appropriating $74,000,000 of Road Repaving and Street Safety General Obligation Bonds to the Department of Public Works in FY2011-2012]**
Sponsors: Mayor; Wiener
Ordinance appropriating $74,000,000 of the 2012C Series Road Repaving and Street Safety General Obligation Bond proceeds to the Department of Public Works for street resurfacing, sidewalk, curb ramp, street structure improvements, and the redesign of streetscapes to include pedestrian and bicycle safety improvements for FY2011-2012 and placing these funds on Controller's Reserve pending the sale of the bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111336 **[Agreement - Bay Area Regional Interoperable Communications Systems]**
Sponsor: Mayor
Ordinance approving site access and use agreement with Motorola for the San Francisco sites to be used for the Bay Area 700 MHz public safety broadband spectrum to be managed and operated by the Bay Area Regional Interoperable Communications Systems for a term of 12 years and making findings, including environmental findings. RECEIVED AND ASSIGNED to Public Safety Committee.

111337 **[Planning Code - Extension of Time for Legitimization of Existing Eastern Neighborhoods Uses]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code by amending Section 179.1(b) to: 1) extend by 90 days the period of time in which existing uses in the Eastern Neighborhoods area that have operated without permits may file an application for determination of eligibility for legitimization; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111338 **[Naming the Waller Street Stairway as Adah's Stairway]**
Sponsors: Mirkarimi; Wiener
Ordinance: 1) establishing the name of the Waller Street stairway at Waller and Broderick Streets and connecting to Buena Vista Park as "Adah's Stairway," in recognition of Adah Bakalinsky, author of the book Stairway Walks in San Francisco; 2) commemorating this location under Public Works Code Sections 789 et seq., the Commemorative Street Plaque Ordinance; 3) accepting a plaque and its installation in honor of Ms. Bakalinsky as a gift to the City; 4) waiving permit and inspection fees for plaque installation; and 5) directing official acts in furtherance of this Ordinance. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

111339 **[Administrative Code - Reporting on Community Jobs Program]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code by adding Section 20.32 to require the Human Services Agency and Department of Human Resources to periodically report to the Board of Supervisors and the Mayor on the Community Jobs Program's success in preparing program participants for employment and placing them in jobs. ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

111354 **[Administrative Code - San Francisco Municipal Transportation Agency Revenue Bond]**
Sponsors: Chu; Wiener and Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 43, Article XIII, Sections 43.13.1 through 43.13.8, to authorize the issuance of revenue bonds by the San Francisco Municipal Transportation Agency. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

Resolutions

111340 **[Contract - Shell Energy for CleanPowerSF Program]**
Sponsor: Campos
Resolution approving a contract with Shell Energy North America for a term of four years and six months for services required to launch the CleanPowerSF program and authorizing the General Manager of the Public Utilities Commission to take additional steps to launch the CleanPowerSF program, subject to conditions. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111341 **[San Francisco Municipal Transportation Agency Revenue Bond Issuance - Not to Exceed $170,000,000]**
Sponsors: Chu; Wiener and Chiu
Resolution authorizing the issuance of not to exceed $170,000,000 aggregate principal amount of San Francisco Municipal Transportation Agency Revenue Bonds for the purpose of financing certain capital improvements related to the Agency, including the refinancing of certain outstanding revenue bonds issued by various non-profit public benefit corporations and/or the Parking Authority of the City and County of San Francisco to finance certain improvements to garages owned by the Agency, the Authority or the City, and/or parking meters; approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under California Environmental Quality Act (CEQA) Guidelines and San Francisco Administration Code Chapter 31; and related matters. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111342 **[Accept and Expend Grant - Intertie Project - $1,098,202]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Utilities Commission to retroactively accept and expend a California Department of Public Health administered grant in the amount of $1,098,202 for the San Francisco Public Utilities Commission share of an San Francisco Public Utilities Commission/East Bay Municipal Utility District Intertie Project. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111343 **[General Obligation Bonds - Road Repaving and Street Safety - Not to Exceed $248,000,000]**
Sponsor: Mayor
Resolution providing for the issuance of not to exceed $248,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011); authorizing the execution, authentication, and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111344 **[Earthquake Safety and Emergency Response General Obligation Bonds Sale - Not to Exceed $192,000,000]**

Sponsors: Mayor; Chiu

Resolution authorizing and directing the sale of not to exceed $192,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response Bonds, 2010) Series 2012A; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111345 **[Clean and Safe Neighborhood Parks General Obligation Bonds Sale - Not to Exceed $76,000,000]**

Sponsor: Mayor

Resolution authorizing and directing the sale of not to exceed $76,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008) Series 2012B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; waiving the deadline for submission of bond accountability reports; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111346 **[Road Repaving and Street Safety General Obligation Bonds Sale - Not to Exceed $74,000,000]**

Sponsors: Mayor; Wiener

Resolution authorizing and directing the sale of not to exceed $74,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Road Repaving and Street Safety Bonds, 2011) Series 2012C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; providing for the manner of sale of said bonds by competitive sale; approving the forms of official notice of sale and notice of intention to sell bonds; directing the publication of the notice of intention to sell bonds; approving the form of the preliminary official statement and the form and execution of the official statement relating to the sale of said bonds; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; declaring the City's intent to reimburse certain expenditures; adopting certain CEQA findings; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111347 **[Accept and Expend Gift - World Cup Live 2010 at Civic Center Plaza - $96,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend an in-kind gift, valued at $96,000 from America Scores Bay Area to support operating costs associated with presenting World Cup Live 2010 in Civic Center Plaza. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111348 **[Multifamily Housing Revenue Bonds - Ridgeview Terrace - Not to Exceed $20,000,000]**
Sponsor: Cohen
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $20,000,000 for Ridgeview Terrace; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $20,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111349 **[San Francisco Road Runners Club Day - January 21, 2012]**
Sponsor: Elsbernd
Resolution recognizing the 10th Anniversary of the founding of the San Francisco Road Runners Club and proclaiming January 21, 2012, to be "San Francisco Road Runners Club Day." REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

111350 **[San Francisco Unified School District General Obligation Bonds - Not to Exceed $531,000,000]**
Sponsor: Kim
Resolution authorizing the San Francisco Unified School District to issue and sell on its own behalf, its general obligation bonds approved by at least 55% of the voters at the November 8, 2011, election without further action by this Board of Supervisors or any other officer of the City and County of San Francisco; ratifying certain actions previously taken; and granting general authority to City and County of San Francisco officials to take necessary actions in connection with the issuance of the general obligation bonds by the San Francisco Unified School District; and providing prior notice to the City and County of San Francisco for the anticipated sale and issuance of any future series of bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

111351 **[Accept and Expend Gift - Glen Canyon Park - $483,250]**
Sponsor: Wiener
Resolution authorizing the Recreation and Parks Department to retroactively accept and expend a gift-in-place valued up to $483,250 from the Trust for Public Land for the Glen Canyon Park Improvement Plan and the related outreach process. RECEIVED AND ASSIGNED to Budget and Finance Committee.

Motion

111352 **[Directing the Clerk of the Board of Supervisors to Work with KPOO Radio Regarding Broadcasting Board Meetings]**
Sponsor: Mirkarimi
Motion directing the Clerk of the Board to work with KPOO Radio on a plan to enable the radio station to broadcast weekly San Francisco Board of Supervisors meetings and to implement the plan for such broadcasts. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Request for Hearing

111353 **[Hearing - Foreclosure Crisis]**
Sponsors: Avalos; Kim and Cohen
Hearing on strategies, policies, administrative actions, and other potential steps that the City and County of San Francisco can take to address the foreclosure crisis that is affecting our residents and disproportionately impacting certain neighborhoods. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Introduced by the President at the Request of a Department

PROPOSED ORDINANCES

111298 **[Settlement of Lawsuit - Mary Jenn - $72,500]**
Ordinance authorizing settlement of the lawsuit filed by Mary Jenn against the City and County of San Francisco for $72,500; the lawsuit was filed on November 12, 2010, in San Francisco County Superior Court, Case No. CGC-10-505363; entitled Mary Jenn v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111299 **[Settlement of Lawsuit - DeWolf Realty Company, Inc. - $91,000]**
Ordinance authorizing settlement of the lawsuit filed by DeWolf Realty Company, Inc., Gordon Pederson, and Chubb Custom Insurance Company against the City and County of San Francisco for $91,000; the lawsuit was filed on July 19, 2010, in San Francisco Superior Court, Case No. CGC-10-501664; entitled DeWolf Realty Company, Inc., et al., v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111305 **[Planning Code Amendments - Glen Park Area Plan]**
Ordinance amending the San Francisco Planning Code by adding and amending various sections to implement the Glen Park Area Plan, bounded generally by Chenery Street to the north; Roanoke Street to the east; San Jose Avenue and Bosworth Street to the south; and Elk Street to the west; creating a new Section 738.1 establishing zoning controls for the Glen Park Neighborhood Commercial Transit (NCT) district; and making findings, including environmental findings and findings of consistency with General Plan and with the Priority Policies of Planning Code Section 101.1. (Planning Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111306 **[Zoning Map Amendments - Glen Park Area Plan]**
Ordinance amending Zoning Map Sheets ZN11 and HT11 of the City and County of San Francisco Zoning Map to create a new zoning district and amending the height and bulk districts within the Glen Park Area Plan, as proposed in the Glen Park Community Plan; making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

111307 **[General Plan Amendments - Glen Park Area Plan]**
Ordinance amending the San Francisco General Plan by adding the Glen Park Area Plan; and making findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

111301 **[Settlement of Case - George and Vickie Bourdouris and Capital Insurance Group - $67,205.32]**
Resolution approving the proposed settlement of the case of George and Vickie Bourdouris and Capital Insurance Group vs. the City and County of San Francisco for $67,205.32, Unlitigated Claim No. 11-00689. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111303 **[Settlement of Unlitigated Claim - M/T Dubai Star/South Harmony Shipping - City to Receive $65,000]**
Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against M/T Dubai Star/South Harmony Shipping, Inc. for $65,000; claim was presented by the City on July 28, 2010. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.

111308 **[Real Property Lease - San Antonio Reservoir to Chevron Pipe Line Company]**
Resolution: 1) authorizing the General Manager of the San Francisco Public Utilities Commission to execute a 20 year lease for an approximately 11.73 acre pipeline right-of- way near the San Antonio Reservoir in Alameda County to Chevron Pipe Line Company at an initial rent of $12,500 per year; 2) adopting environmental findings; and 3) authorizing other actions in furtherance of this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111309 **[Contract Amendment - Xtech - $51,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and Xtech (part of the technology store procurement vehicle), in which the amendment shall increase the contract limit from $41,000,000 to $51,000,000. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111310 **[Contract Amendment - Xtech - $60,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the Fourth Amendment between the City and Xtech (part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from $40,000,000 to $60,000,000. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

111311 **[Contract Amendment - En Pointe Technology Sales, Inc. - $38,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the Third Amendment between the City and County of San Francisco and En Pointe Technology Sales, Inc. ("En Pointe", part of the Technology Store procurement vehicle), in which the amendment shall increase the contract limit from $28,475,000 to $38,000,000. (Office of Contract Administration).
RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - December 13, 2011

Board Meeting Minutes for November 1, 2011 and November 8, 2011 approved.

Requests Granted
From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from newsstands at the following locations:
San Francisco Bay Guardian
Northwest and Southwest corners of Fillmore and Post
Southwest corner of Divisadero and Sutter
Northwest corner of Hayes and Fillmore
Southeast corner of Fillmore and Haight
1825B Post
Northwest corner of Hayes and Gough
San Francisco Chronicle
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southeast corner of Masonic and Fulton
783 Haight
Northwest corner of Steiner and Waller
Southeast corner of Buchanan and Post
Northwest corner of Page and Octavia
Northwest corner of Fell and Gough
Southeast corner of Masonic and Hayes
Southeast corner of Buena Vista West and Haight
Southwest corner of Haight and Clayton
Southeast corner of Haight and Masonic
San Francisco Examiner
Northwest corner of Fillmore and Hayes
Southeast corner of Haight and Fillmore
Southeast corner of Post and Webster
Southwest corner of Divisadero and Haight
1825B Post
Northwest corner of Hayes and Gough
SF Weekly
Southeast corner of Masonic and Haight
Southeast corner of Haight and Fillmore
1825B Post
Northwest corner of Page and Octavia
Southwest corner of Fell and Laguna
Northeast corner of Buchanan and Post

Approximately 429 Grove
Southeast corner of Post and Webster
Northwest corner of Hayes and Gough
Southeast corner of Masonic and Hayes
Advertisers
Southeast corner of Masonic and Hayes
Southeast corner of Masonic and Fulton
Jobs and Careers
Southeast corner of Masonic and Fulton
1825B Post
USA Today
Southeast corner of Buchanan and Post
Real Estate Times
Southeast corner of Masonic and Fulton
HP Western Addition Journal
Southeast corner of Webster and Post

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from utility poles at the following locations:
Metal Poles
Northwest corner of Haight and Laguna
185 Haight
173 Haight
Approximately 135 Haight
Northwest corner of Haight and Laguna
Northwest corner of Haight and Buchanan
41 Haight
Northeast corner of Haight and Laguna
Northwest corner of Haight and Gough
75 Gough
95 Gough
1700 Market
Northwest corner of Fell and Gough
Southwest corner of Grove and Gough
Northwest corner of Hayes and Gough
Southwest corner of Hayes and Gough
101 Gough
Northwest corner of Oak and Gough
552 Octavia
Southwest corner of Oak and Octavia
Approximately 15 Octavia
201 Laguna
252 Laguna
Approximately 255 Laguna

Approximately 320 Laguna
Northeast corner of Lily and Laguna
Southwest corner of Lily and Laguna
Southwest corner of Ivy and Laguna
Southeast corner of Birch and Laguna
821 Laguna
877 Laguna
Approximately 917 Laguna
1015 Laguna
Southwest corner of Golden Gate and Laguna
Northwest corner of Golden Gate and Laguna
Southwest corner of Willow and Laguna
Approximately 1285 Laguna
Approximately 1305 Ellis
Southwest corner of Geary and Webster
Northwest corner of Eddy and Webster
249 Webster
607 Haight
909 Haight
937 Haight
Approximately 275 Broderick
Southeast corner of Fulton and Central
Wood Poles
Southwest corner of Laguna and Haight
Northwest corner of Rose and Gough
227 Laguna
Southeast corner of Grove and Laguna
Concrete Poles
Northwest corner of Fell and Gough
893 Laguna
Southeast corner of Hayes and Laguna
Southeast corner of Geary and Webster
Approximately 1051 Webster
Approximately 951 Webster
911 Webster

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following private property locations:
Residential and Commercial Buildings
108 Haight
100 Haight
208 Scott
48 Haight
Northwest corner of Gough and Haight

428 Grove (on East side)
41 Octavia
709 Webster
725 Webster
909 Haight
208 Haight
Billboards
1700 Market (sidewalk billboard)
Southwest corner of Haight and Divisadero

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti at the following locations:
Garbage Cans
Northwest corner of Haight and Laguna
Northwest corner of Haight and Octavia
Northwest corner of Fell and Gough
Northwest corner of Fulton and Gough
Mailboxes
Southeast corner of Masonic and Hayes
Northeast corner of Haight and Buchanan
Northwest corner of Octavia and Haight
Northwest corner of Oak and Gough
Southwest corner of Hayes and Laguna
Southeast corner of Ellis and Laguna
Southwest corner of Post and Laguna
Southwest corner of Haight and Gough
Fire Hydrants
Northwest corner of Octavia and Haight
Northwest corner of Laguna and Fulton
Public Benches
Southeast corner of Masonic and Fulton

From: Supervisor Mirkarimi
To: Director, Department of Public Works
Requesting/Inquiring: Requesting the Department of Public Works to report on the status of removing graffiti from the public property located at the following locations:
Utility Boxes
Southwest corner of Page and Gough
Southwest corner of Lily and Octavia
546 Octavia
Southeast corner of Ivy and Octavia
Northwest corner of Market and Octavia
Northeast corner of Webster and Geary (on top of box)

Northwest corner of Fulton and Webster
1639 Fulton
Bus Shelters
Southwest corner of Buena Vista East and Haight
Northwest corner of Laguna and Haight
Southwest corner of Grove and Gough
Southwest corner of McAllister and Laguna
Northeast corner of Webster and Geary (on top of shelter)
Southwest corner of Geary and Webster
Southwest corner of Buchanan and Haight
Southwest corner of Pierce and Haight
Southwest and Northeast corners of Fillmore and Hayes
All four shelters on Haight and Fillmore
Emergency Boxes
Northeast corner of Laguna and Haight
1687 Market
Northwest corner of Gough and Haight
Southwest corner of Oak and Gough
Southeast corner of Steiner and Haight
Southwest corner of Oak and Broderick

In Memoriams
Franklin Fung Chow - Supervisor Mar
John Patrick Landers - Supervisor Farrell
Cheryl Evans - Supervisor Cohen

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Bindery LTD